

Date: 17th April 2023

To,
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Script Code: 534532

Symbol: LYPSAGEMS

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we are enclosing herewith the compliance Certificate under Regulation 40(9) of LODR for the year ended on 31st March 2023.

We request you to take the same on your record.

Thanking You,

Yours Faithfully

For LYPSA GEMS & JEWELLERY LIMITED

JEEYAN
DIPAN
PATWA

Digitally signed by
JEEYAN DIPAN
PATWA
Date: 2023.04.17
15:18:00 +05'30'

JEEYAN DIPAN PATWA

Director

DIN: 02579469

Encl. As above

A S GOYAL & CO.
COMPANY SECRETARIES

Proof. Address:- I-601, CASA VYOMA, Sarkari Vasat Road,
Vastrapur, Ahmedabad, Gujarat-380013
Mob.9024283990, Email-fcs.shubhamgoyal@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR YEAR ENDED 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LYPSA GEMS & JEWELLERY LIMITED (L28990GJ1995PLC028270)** maintained by **SATELLITE CORPORATE SERVICES PRIVATE LIMITED** having its registered office at Unit No. 49, Bldg No. 13 A B, 2nd Floor, Samhita Commercial Co-Op. Soc Ltd, Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai-400072, pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March, 2023**:

- (A) Share Certificate(s) relating to the transfer of Shares received, if any, during the year from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. NIL
- (B) Any other information, if applicable: *Not Applicable*

The above certificate has been issued at the request of the company.

Place: Ahmedabad
Date: 17.04.2023


CS Shubham Agarwal Goyal
A S Goyal & Co.
Practicing Company Secretary
M. No.: FCS - 8192, CP No. 10640
PR No.: 1837/2022
UDIN: F008192E000115387

