

Date: 27/01/2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Script Code: 534532

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
Symbol : LYPSAGEMS

Sub.: Submission of Certificate under Regulation 74(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, for the quarter ending on 31st December ,2020.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith is the copy of the certificate received from our Registrar and Share Transfer Agent, certifying that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security and the details of the securities which are dematerialized is furnished to the Stock Exchanges.

This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For LYPSA GEMS & JEWELLERY LIMITED



**JEEVAN DIPAN PATWA
DIRECTOR/ CFO
DIN : 02579469**



LYPSA GEMS & JEWELLERY LIMITED. CIN : L28990GJ1995PLC028270

Regd. Office : Wing A, 2nd block, 202-302, orchid complex, opp hdfc bank, chhapi-pirojpur road, chhapi, Gujrat-385210
Corp. Off. : Mehta Mahal, 2nd floor, North Side, Opp. roxy Cinema, 15th Mathew road, Opera House, Mumbai-4000
Tel : +91 22 2367 9792 | Email : info@lypsa.in



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date :04.01.2021

To,
Lypsa Gems & Jewellery Limited
Wing A 2Nd Block 202-302, Orchid Complex
2Nd Floor, Opp. Hdfc Bank, Chhapi
Pirojpura Road, Chhapi, Vadgam
Banaskantha-385210

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December,2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December,2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Lypsa Gems & Jewellery Limited".We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Lypsa Gems & Jewellery Limited no physical certificates are received for demat during the quarter ended 31st December,2020.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

