

**SHUBHAM AGARWAL**  
**PRACTISING COMPANY SECRETARIES**  
**B-302, SARDAR PATEL SOCIETY, SHASTRI NAGAR,**  
**NARANPURA, AHMEDABAD.,PIN 380013, GUJARAT.**  
**MOB. 9024283990, Email id- fcs.shubhamgoyal@gmail.com**

**CERTIFICATE UNDER REGULATION 40(9) OF THESEBI (LISTING  
OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

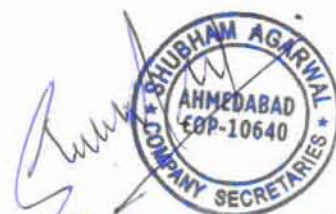
**FOR THE HALF YEAR ENDED ON 31<sup>st</sup> March,2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **LYPSA GEMS JEWELLARY LIMITED** [CIN- maintained by M/s **SATELLITE CORPORATE SERVICES PRIVATE LIMITED** (RTA) pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> OCTOBER 2019 to 31<sup>st</sup> March 2020**, for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, by, **LYPSA GEMS JEWELLARY LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March 2020**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020**, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date:25/05/2020  
Place: AHMEDABAD



Shubham Agarwal  
Proprietor  
Practicing Company Secretary  
CP. No. – 10640

UDIN- F0081928000278101