

LYPSA GEMS & JEWELLERY LIMITED

Reg Off:- wing A, 2nd Block-202-302, Orchid Complex, chappi, Gujarat.
Cor. Off:- Mehta Mahal, 2nd floor, North side, Opp.Roxy cineme, ,
Opera House, Mumbai- 4000004.
Email-info@lypsa.in.Tel-022-23679792

Date: 25th May 2020.

To,
The Bombay Stock Exchange
Department of Corporate Services
Floor – 25, Phirozee Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

To
National Stock exchange of India Ltd
Exchange Plaza,
Plot No. C/G Block, Bandra Kurla Complex,
Bandra (E) Mumbai-400-051.

Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2019 to March 31, 2020.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on March 31, 2020, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at Unit No. 49, Bldg. No. 13-A-B, 2nd Floor, Samhita Commercial Co-op. Soc. Ltd., Off Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai – 400 072.

For Lypsa Gems & Jewellery Ltd

For Satellite Corporate Services Pvt. Ltd.

SD/-
JEEYAN PATWA

Authorised Signatory




Authorised Signatory