

LYPSA
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Date: 28/10/2020

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.

Sub.: Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations for the Half Year ended 30th September, 2020.

Dear Sir/Madam,

Pursuant to Regulation 40(9), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed herewith a Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended 30th September, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For LYPSA GEMS & JEWELLERY LIMITED


PREETI AGARWAL
COMPANY SECRETARY
MEMBERSHIP NO:- 33518



LYPSA GEMS & JEWELLERY LIMITED. CIN : L28990GJ1995PLC028270
Regd. Office : Wing A, 2nd block, 362, orchid complex, opphdicbank, chhapi-pirojpara road, chhapi, Gujrat-385210
Corp. Off. : Mehta Mahal, 2nd floor, North Side, Opp. roxy Cinema, 15th Mathew road, Opera House, Mumbai-400004
Tel : +91 22 2367 9792 | Email : info@lypsa.in

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 30th September,2020

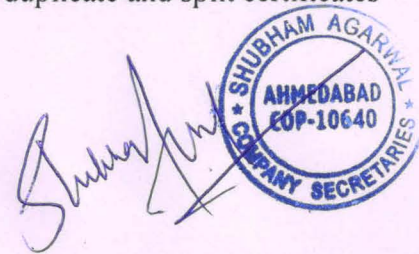
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **LYPSA GEMS JEWELLARY LIMITED** [CIN-, maintained by M/s **SATELLITE CORPORATE SERVICES PRIVATE LIMITED** (RTA) pertaining to transfer of equity shares of the company for the period from **01st APRIL,2020 to 30th SEPTEMBER, 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 **30th September,2020**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st April ,2020 to 30th September,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:29/10/2020

Place: AHMEDABAD



Shubham Agarawal
Proprietor
Practicing Company Secretary
CP. No. – 10640
UDIN- F008192B001105409