

27, APRIL 2019



To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400001

To,  
Corporate Relation and Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra-East,  
Mumbai- 400051

SCRIP CODE: 534532

SYMBOL: LYPSAGEMS

Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations, 2015

Dear Sir,

We -

1. Compliance Officer of Company
2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. Lypsa Gems & Jewellery Limited as has appointed M/s SATELLITE CORPORATE SERVICES PRIVATE LIMITED as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for Half Year ended as on 31<sup>ST</sup> MARCH 2019.

For & on behalf of  
M/s. Lypsa Gems & Jewellery Limited

Jeeyan Dipan Patwa  
Director  
DIN: 02579469



Place : Mumbai  
Date : 27/04/2019

For & on behalf of  
M/s SATELLITE CORPORATE SERVICES PRIVATE  
LIMITED

Compliance Officer

Place : Mumbai  
Date : 27/04/2019



LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

Regd. Office : Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road,  
Chhapi, Vadgam, Banaskantha, Gujarat - 385210, India

Corp. Office: Mehta Mahal, 2nd Floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera House, Mumbai - 400 004.  
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