



LYPSA
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Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility during the period 1st April, 2020 to 30th September, 2020 (both days inclusive) are maintained by our Share Transfer Agent viz. "Satellite Corporate Services Private Limited", having permanent SEBI Registration No. INR000003639, Mumbai-400 072.

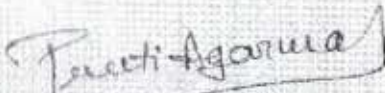
Kindly take note of the above.

Thanking you,

Yours faithfully,

For Lypsa Gems & Jewellery Ltd.

For:- Satellite Corporate Services Private Limited".


PREETI AGARWAL
COMPANY SECRETARY





Authorized Representative

DATE- 28/10/2020
PLACE- MUMBAI

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PLACE- MUMBAI

LYPSA GEMS & JEWELLERY LIMITED, CIN : L28990GJ1999PLC028270

Registered Office - Wing 2A, 2nd Floor, 291-301, Colaba Causeway, 4th Floor, Bank of India, P. O. Box 1000, Colaba, Mumbai - 400 005

Corporate Office - Midland Market, 2nd Floor, 20, Colaba Causeway, 4th Floor, 15th Midland Market, 1st Floor, Midland Market, 1st Floor, Mumbai - 400 005

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