

Date: 21/04/2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Script Code: 534532

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex, Bandra
(E), Mumbai - 400 051
Symbol : LYPSAGEMS

Dear Sir/Madam,

Sub.: Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations for the Half Year ended 31st March, 2021.

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 31st March ,2021.

This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For LYPSA GEMS & JEWELLERY LIMITED



JEEVAN DIPAN PATWA
DIRECTOR / CFO
DIN : 02579469



LYPSA GEMS & JEWELLERY LIMITED. CIN : L28990GJ1995PLC028270

Regd. Office : Wing A, 2nd block, 202-302, orchid complex, opp hdfc bank, chhapi-pirojpur road, chhapi, Gujrat-385210
Corp. Off. : Mehta Mahal, 2nd floor, North Side, Opp. roxy Cinema, 15th Mathew road, Opera House, Mumbai-4000
Tel : +91 22 2367 9792 | Email : info@lypsa.in



SHUBHAM AGARWAL

Company Secretaries

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

FOR THE HALF YEAR ENDED ON 31st March,2021.

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 October, 2020 to 31st March, 2021**, 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 **31st March, 2021**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01st October, 2020 to 31st March, 2021**, 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: 21/04/2021
Place: AHMEDABAD



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

UDIN- F008192C000145538