

CIN: L28990GJ1995PLC028270

Date: 27<sup>th</sup> January 2023

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.: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, for the quarter ending on 31st December 2022.**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith is the copy of the certificate received from our Registrar and Share Transfer Agent, certifying that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security and the details of the securities which are dematerialized is furnished to the Stock Exchanges.

Kindly take the Note on your Record.

Thanking you,  
Yours faithfully,

For LYPSA GEMS & JEWELLERY LIMITED



DIPAN B. PATWA  
DIRECTOR  
DIN: 02579405



**LYPSA GEMS & JEWELLERY LIMITED. CIN: L28990GJ1995PLC028270**

Regd. Office: Wing A, 2<sup>nd</sup> block, 202-302, Orchid Complex, Opp Hdfc Bank, Chhapi-Pirojpur Road, Chhapi, Gujrat-385210

Corp. Off.: Mehta Mahal, 2<sup>nd</sup> Floor, North Side, Opp. Roxy Cinema, 15<sup>th</sup> Mathew Road, Opera House, Mumbai-400004

| Email info@lypsa.in



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639  
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,  
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

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Date: 02.01.2023

To,  
Lypsa Gems & Jewellery Limited  
Wing A 2Nd Block 202-302, Orchid Complex  
2Nd Floor, Opp. Hdfc Bank, Chhapi  
Pirojpura Road, Chhapi, Vadgam  
Banaskantha-385210

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Lypsa Gems & Jewellery Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

