

CIN: L28990GJ1995PLC028270 20th January, 2016

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 534532

Dear Sir/Madam,

<u>Sub: Compliance with the Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

With reference to above, please find Quarterly Statement of investor Complaints for the Quarter ended December, 2015 in compliance in with the Listing Agreement.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Lypsa Gems & Jewellery Limited

Dipan Babulal Patwa

Chairman Din: 02579405 Encl.: As Above

LYPSA GEMS & JEWELLERY LIMITED.

Corp. Off.: BC-6021, 6th Floor, Bharat Diamond Bourse, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. INDIA. Tel.: +91 22 6741 3600 | E-mail: info@lypsa.in

Regd. Off.: 2nd Floor, Diamond Park Building, Opp. Ambika Nagar Society, Dargah Road, Navsari - 396445, India.

Tel.: +91 2637 280365

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To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai



Ref: Scrip Code: 534532

Dear Sir,

Sub: - Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the number of investor complaints received and disposed of during the quarter ended December 31, 2015 is given below:

| Sr. No. | Particulars | Received |
|------------|---|----------|
| 1 | Investor Complaints Pending at the beginning of the Quarter as on 1st October, 2015 | 1 |
| 2 | Complaints received through Correspondence during of the quarter | 1 |
| 3 | Complaints received from SEBI/SCORES | 0 |
| 4 | Complaints disposed of during the quarter | 1 |
| 5 | Complaints unresolved at the end of quarter | 1 |

The **Board/members** of the Share Transfer Committee has taken note of the aforementioned Statement at their meeting held on 20th January, 2016.

Please take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Lypsa Gems & Jewellery Limited

Dipan Babulal Patwa

Chairman Din: 02579405

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