

27th October, 2017

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

www.lypsa.in To. Corporate Relation and Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra-East.

SCRIP CODE: 534532

SYMBOL: LYPSAGEMS

Mumbai- 400051

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 Purva Sharegistry (India) 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 30th September, 2017.

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

M/s. Purva Sharegistry (India) Private Limited

Jeeyan Dipan Patwa

Director

DIN: 02579469 Place: Mumbai Date: 27-10-2017 V. B. Shah Compliance Officer

Place: Mumbai Date: 27-10-2017

LYPSA GENS & EWILERY LIMITED.

Regd. Office: Wing A. 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chiapi-Pirojpura Road,

Chingi, Vadgam, Banaskantha, Gujarat - 385210. India Corp. Office: Meina Mainal, 2nd Ploce, North Side, Opp. Rocy Cinema, 15th Mathew Road, Opera House, Mumbai - 400 004.

Tel.: +91 22 2367 9792 • E-mail: info@lypsa.in