

LYPSA

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28th October, 2017

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

To,
Corporate Relation and Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra-East,
Mumbai- 400051

SCRIP CODE: 534532

SYMBOL: LYPSAGEMS

Dear Sir/Madam,

Sub: Compliance with the Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to above, please find Half Yearly Compliance Certificate for the Half Year ended on September, 2017 in compliance with the Listing Agreement.

Please take the same on your record and acknowledge us.

Thanking you.

Yours faithfully,

For Lypsa Gems and Jewellery Limited

Jeeyan Dipan Patwa
Director
DIN: 02579469

LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

Regd. Office : Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpara Road,
Chhapi, Vadgam, Banaskantha, Gujarat - 385210. India

Corp. Office : Mehta Mahal, 2nd Floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera House, Mumbai - 400 004.
Tel.: +91 22 2367 9792 • E-mail : info@lypsa.in



RUPAL PATEL
B. Com, LLB, FCS
PRACTISING COMPANY SECRETARY

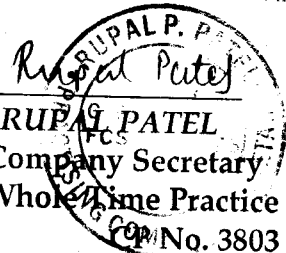
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Lypsa Gems and Jewellery Limited maintained by PURVA SHAREGISTRY (INDIA) PVT. LTD. pertaining to transfer of equity shares of the company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Lypsa Gems and Jewellery Limited and based on the information provided by the Company, hereby certify that

- A. Since no Share Certificate relating to the Share Transfer Deeds received during the period from 01.04.2017 to 30.09.2017 hence no transfer is required to be entered in the Memorandum of Transfers and hence, no comment is required.
- B. The company has not received any Share Certificates in respect of requests for exchange of duplicate and split certificates hence, it has not required issuing respective certificate within one month of lodgment.

Date: 26th October, 2017
Place: Ahmedabad

Signature _____


RUPAL PATEL
Company Secretary
In Whole Time Practice
CP No. 3803