



LYPSA

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18th April, 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

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 31st March, 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 : 18/04/2017

V. B. Shah
Compliance Officer

Place : Mumbai
Date : 18/04/2017

LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

Regd. Office : Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur 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.
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