

30th 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
SYMBOL: LYPSAGEMS

SCRIP CODE: 534532

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 March, 2017 in compliance with 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and acknowledge us.

Thanking you.

Yours faithfully,

M/s. Lypsa Gems & Jewellery Limited



Jeeyan Dipan Patwa
Director
DIN: 02579469

LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

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

Corp. Office : Mehta Mahal, 2nd floor , North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera house, Mumbai -400004

Tel. : +91 22 2367 9792 | Email : info@lypsa.in



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 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 October, 2016 to 31st March, 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 01.10.2016 to 31.03.2017 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 to issue respective certificate within one month of lodgment.

Date: 17th April, 2017
Place: Ahmedabad

Signature _____


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