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30th October, 2018

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 30th September, 2018.

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

Jeevan Dipan Patwa Director DIN: 02579469 Place : Mumbai Date: 30-10-2018

For & on behalf of M/s. Purva Sharegistry (India) Private Limited

**Compliance** Officer Place : Mumbai

Date: 30-10-2018

LYPSA GEMS & JEWLLERY LIMITED. CIN: L28990GJ1995PLC028270 Regd. Office : Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpura 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