



LYPSA

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25th April, 2018

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code: 534532

Symbols: 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 March 2018 in compliance with the Listing Agreement.

Please take the same on your record and acknowledge us.

Thanking you.

Yours faithfully,

For Lypsa Gems & Jewellery Limited

Dipan B. Patwa
Chairman
Din: 02579405



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

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2018.

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, 2017 to 31st March, 2018 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 01.10.2017 to 31.03.2018 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: 24th April, 2018
Place: Ahmedabad

Signature


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