

Date: 8th October 2024

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Security Code: 534532

Symbol: LYPSAGEMS

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2024.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Satellite Corporate Services Private Limited, Registrar and Transfer Agent of the Company for the quarter ended on September 30, 2024.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Lypsa Gems & Jewellery Limited

JEEYAN
DIPAN
PATWA
Digitally signed by
JEEYAN DIPAN
PATWA
Date: 2024.10.08
14:14:02 +05'30'

Jeeyan Dipan Patwa
Chief Financial Officer
DIN: 02579469

Encl. As Above



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 04.10.2024

To,
LYPSA GEMS & JEWELLERY LIMITED
WING A 2ND BLOCK 202-302, ORCHID COMPLEX
2ND FLOOR, OPP. HDFC BANK, CHHAPI
PIROJPURA ROAD, CHHAPI, VADGAM
BANASKANTHA-385210

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2024, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Lyrsa Gems & Jewellery Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Lyrsa Gems & Jewellery Limited no physical certificates are received for demat during the quarter ended 30th September 2024.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

