

July 09, 2025

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

Security Code: 534532

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

Symbol: **LYPSAGEMS**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2025.

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 June 30, 2025.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Lypsa Gems & Jewellery Limited


Jeeyan Dipan Patwa
Chief Financial Officer
DIN: 02579469
Encl.: As above



LYPSA GEMS & JEWELLERY 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: 312A, 3RD Floor, Panchratna Society, Opera House, Girgaon, Mumbai - 400 004 | Email: info@lypsa.in



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: 04.07.2025

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 June 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Lypsa 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 Lypsa Gems & Jewellery Limited no physical certificates are received for demat during the quarter ended 30th June 2025.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

