

11<sup>th</sup> January, 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 December 31, 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 December 31, 2024.

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*



## 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: 06.01.2025

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 31st December 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 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 31st December 2024.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

