

CIN: L28990GJ1995PLC028270

Date: 13<sup>th</sup> June 2022

To,  
**The Bombay Stock Exchange**  
Department of Corporate Services Floor – 25,  
Phirozee Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001  
**Scrip code- 534532**

To  
**National Stock exchange of India Ltd**  
Exchange Plaza,  
Plot No. C/G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400-051.  
**Symbol- LYPSAGEMS**

Dear Sir/Madam,

**Sub: Declaration in respect of Unmodified Opinion on Audited Financial Statement for the Financial Year ended March 31, 2022 (with reference to your mail dated 07.06.2022)**

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Statutory Auditors of the Company viz. **M/s. Doshi Maru & Associates, Mumbai**, Chartered Accountants, have issued an Unmodified Audit Report on Standalone & Consolidated Financial Statements of the Company for the year ended March 31, 2022.

For LYPSA GEMS AND JEWELLERY LIMITED



**Mr. Dipan B. Patwa**  
**Director**  
**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 :** 312-A, 3<sup>RD</sup> Floor, Pancharatna Co-op Hsg., Soc., Opera House, Girgaon, Mumbai – 400 004  
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