

CIN: L28990GJ1995PLC028270

Date: 18<sup>th</sup> October 2021

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Script 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

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations 1996 for the quarter ended on 30.09.2021**

Dear Sir,

With Regards to the captioned subjects please find enclosed herewith the certificate in PDF Format, issued by M/s SHUBHAM AGARWAL, Practicing Company Secretaries, for the quarter ended on **30.09.2021**

Kindly take note of the above.

Please acknowledge the receipt.

Thanking you,  
Yours faithfully,

For LYPSA GEMS & JEWELLERY LIMITED

  
JEEVAN DIPAN PATWA  
DIRECTOR / CFO  
DIN : 02579469



**LYPSA GEMS & JEWELLERY LIMITED. CIN : L28990GJ1995PLC028270**

Regd. Office : Wing A, 2<sup>nd</sup> block, 202-302, Orchid Complex, Opp Hdfc Bank, Chhapi-  
Pirojpur Road, Chhapi, Gujrat-385210  
Corp. Off. : Mehta Mahal, 2<sup>nd</sup> Floor, North Side, Opp. Roxy Cinema, 15<sup>th</sup> Mathew Road, Opera  
House, Mumbai-400004 | Email : info@lypsa.in



# SHUBHAM AGARWAL Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	29484000	100%
11 Listed Capital (Exchange-wise) (as per company records)	29484000	100%
12 Held in dematerialised form in CDSL	18180374	61.66%
13 Held in dematerialised form in NSDL	6677552	22.65%
14 Physical	4626074	15.69%
15 Total No. of shares (12+13+14)	29484000	

16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)
NOT APPLICABLE						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No )   
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

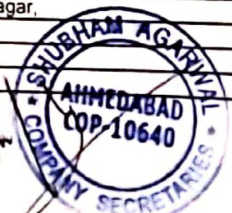
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A
Pending for more than 21 days	0	0	N.A

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor





# SHUBHAM AGARWAL

## Company Secretaries



24 Appointment of common agency for share registry work  
if yes (name & address)

SATELLITE CORPORATE SERVICES PRIVATE LIMITED  
Unit No. 49, Bldg No. 13 A B, 2nd Floor,  
Samhita Commercial Co-Op. Soc Ltd. Off Andheri Kurla Road,  
MTNL Lane, Sakinaka, Mumbai-400072  
Tel: 022-28520461

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE,  
company changed its name etc.)

NOT APPLICABLE

Date: 18/10/2021  
Place: AHMEDABAD

  
  
SHUBHAM AGARWAL  
Practicing Company Secretaries  
C.P. No.: 10640  
UDIN-L28990GJ1995PLC028270

Regd. Add.: B-502, Sardar Patel Nagar, GHB Flats, Nr. Bharat Petroleum, Shastri Nagar, Naranpura, Ahmedabad - 380013  
Contact No.: +91 90242 83990, Email : fcs.shubhamgoyal@gmail.com