

07th April, 2016

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai - 400 001

Scrip Code: 534532

Dear Sir/Madam,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to above, I hereby submit Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 2016 in compliance in with the Listing Agreement.

Please take the same on your record and acknowledge us.

Thanking you.

Yours faithfully,

Manish Janani

Manish Jaysukhlal Janani
Promoter of Lypsa Gems and Jewellery Limited

Encl: As Above

CC To,

✓ NSE - Corporate Office
National Stock Exchange of India
Ltd., (Symbol : LYPSAGEMS)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Lypsa Gems and Jewellery
Limited
2nd Floor, Diamond Park Building,
Opp. Ambika Nagar Society,
Dargah Road, Navsari, Gujarat-
396445

1305/1306, Rustomjee Adarsh Excellency, Adarsh Dughdhalaya Lane,
Sector No. 3, Malad (W), Mumbai - 400 064.

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1 Name of the Target Company (TC)	LYPSA GEMS & JEWELLERY LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited NSE Limited		
3. Particulars of the shareholder(s) : A.) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or B) Name(s) of promoter(s), member of the promoter group and PAC with him.	(1) Manish Jaysukhlal Janani (2) Dipan Babulal Patwa		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, 2016 holding of:			
a) Shares			
(1) Manish Jaysukhlal Janani	3803750	18.06%	18.06%
(2) Dipan Babulal Patwa	3786250	17.97%	17.97 %
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	7590000	36.03 %	36.03%

Gr. 3-3004

Manish Jaysukhlal Janani
Promoter of Lypsa Gems & Jewellery Limited

Place: Mumbai
Date: 07/04/2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.