

09th January 2026

To,
Listing Department,
BSE Limited
P.J. Towers,
Fort, Mumbai 400001

Scrip Code : 531137
Scrip Id : GEMSI

Subject: Certificate as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025.

Dear Sir(s)/ Madam(s),

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, kindly find the enclosed herewith copy of the certificate dated 09th January, 2026 received from M/s. MUFG Intime India Private Limited., the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2025.

This is for your Information and Records.

Thanking You,

For Gemstone Investments Limited

Sudhakar Gandhi
Managing Director
DIN: 09210342

Encl: As above

CC:

- 1. National Securities Depository Limited**
4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400013.
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg,
Lower Parel (East), Mumbai – 400013.

GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749

Regd. office: Unit No. 1212, Kosha Kommercial Komplex, Podar Road, Malad (East), Mumbai, Maharashtra, 400097.
Tel: 07208992060 Email: gemstoneltd@gmail.com website: www.gemstoneltd.com

9 January 2026

To,
Company Secretary
Gemstone Investment Limited
Unit No. 1212, 12th Floor
KOSHA KOMMERCIAL KOMPLEX,
Situated at Podar Road,
Malad (East),
Mumba- 400097.
Maharashtra.

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

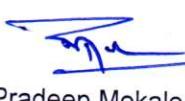
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

There were no request from the shareholders for quarter ended 31st December 2025. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Pradeep Mokale
Assistant Vice President – Corporate Registry