



Date: 12<sup>th</sup> October, 2022  
Ref: Stock Exchange 2022/36

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Dear Sir,

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022

Ref.: Scrip Code- 526195

As required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Compliance Certificate as received from Link Intime Pvt Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2022.

Kindly take the same on your record.

For Neogem India Limited

Gaurav Doshi  
Managing Director and Compliance Officer  
DIN: 00166703  
Address: Address:  
N S Road, Mumbai-400006

Place: Mumbai

To,  
Company Secretary.  
**Neogem India Limited**  
G-32, Gems & Jewellery Complex III  
SEEPZ, Andheri (E)  
Mumbai-400096

**10th October, 2022**

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2022, 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.

Thanking You,

Yours faithfully,  
For Link Intime India

  
Suman Shetty  
Assistant Vice President – Client Relations