

CIN: L28990GJ1995PLC028270

30TH May 2017

To,
Assistant Manager - Listing Compliance,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra - East
Mumbai - 400051



LYPSA
www.lypsa.in

Symbol: LYPSAGEMS

Dear Madam,

Sub.: Clarification LYPSAGEMS

1. Whether bonus is out of free reserves created out of profits or share premium account; - **Bonus issue on out of profit**
2. Details of share capital - pre and post bonus issue; - **Pre share capital of Rs.21,06,00,000/- And Post share capital of Rs. 29,48,40,000/-**
3. Free reserves and/ or share premium required for implementing the bonus issue; - **Rs.8,42,40,000/-**
4. Free reserves and/ or share premium available for capitalization and the date as on which such balance is available; - **Free reserves of Rs. 1033.20/- lakhs as on 31st March 2017.**
5. Whether the figures are audited; - **Audited as on 31st March, 2017 figures**
6. Estimated date by which such bonus shares would be credited/dispatched. - **24th July, 2017**

Thanking you.
Yours faithfully,

Jeeyan Patwa

Director
Din: 02579469



Encl.: As above

LYPSA GEMS & JEWELLERY LIMITED.

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