



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

Date: December 09, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Company Code: 523373

Subject: Intimation regarding Loss of Share Certificate.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you regarding the loss of share certificate, details of which is mentioned below as per the request received by the Company, through its Share Transfer Agent, M/s. Purva Shareregistry (India) Private Limited on December 09, 2024 about loss of share certificate and issue of duplicate share certificate in lieu thereof. As required by SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

| Sr. No. | Name of Shareholders | Folio No. | No. of Shares | Certificate Number | Distinctive Number(s) |
|---------|----------------------|-----------|---------------|--------------------|-----------------------|
| 1. | Nitesh Maheshwari | 010954 | 100 | 0016178 | 2633901- 2634000 |

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For Mini Diamonds (India) Limited,

Upendra N. Shah
Managing Director
DIN: 00748451