

REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX - III. SEEPZ, ANDHERI (EAST), MUMBAI - 400 096 INDIA. Tel: (91-22) 69524444 Email: admin@golkunda.com Web: www.golkunda.com CIN No. L36912MH1990PLC058729

To,

06.06.2024

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 523676

Sub: Intimation as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to information received from Member for loss of share certificates/ duplicate issue of share certificates.

Dear Sir/ Madam,

With reference to the captioned subject matter, please find hereunder the details related to information/ request received from Members of the Company for loss of share certificates/ duplicate issue of share certificates.

| S.NO. | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | | |
|-------|----------|-----------------|--------------------|-------------------|---------------|--|--|
| 1. | A04211 | ASHOK G ANADKAT | 43815 | 3068081 - 3068180 | 100 | | |

The above details are being furnished on the basis of information received by our R & T Agent, M/s. Link Intime India Private Limited vide their email dated 05.06.2024. (Copy attached)

Thanking You,

Yours Faithfully, For Golkunda Diamonds and Jewellery Limited

Kopal Jain Date: 2024.06.06 16:29:11 +05'30'

Kopal Jain Company Secretary



Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Golkunda Diamonds & Jewellery Limited

CIN No.: L36912MH1990PLC058729

| S. No. | Folio No. | Name of the person(s) to whom Renewed / Duplicate share certificate is | Date of approval of issue of Renewed/ Duplicate share | Class of shares | Date of issue of original share certificate | Original share certificate number | Total number of shares in the Original Share Certificat | Distinctive No. of shares | | Date of issue of Renewed/ Duplicate Share Certificat e | Reasons for issue of Renewed/ Duplicate Share Certificat | Number of the Renewed/ Duplicate Share Certificat e, if applicable | Total Number of Shares in the Renewed/ Duplicate Share Certificat | Referenc e to entry in Register of Members | Remarks |
|-----------|-----------|--|---|--------------------|---|--|---|------------------------------|---------|--|--|---|--|---|-----------|
| | | | | | | | | From | То | | | | | | |
| 1 | A04211 | ASHOK G ANADKAT | 05/06/2024 | Equity | | 27521 | 100 | 3068081 | 3068180 | 05/06/2024 | Lost By Holder | 43815 | 100 | TN500989 | Duplicate |