



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

August 14, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Company Code: 523373

Subject: Intimation regarding Loss of Share Certificate(s).

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(s), details of which is mentioned below as per the request received by the Company, through its Share Transfer Agent, M/s. Purva Shareregistry Private Limited on August 14, 2024 about loss of share certificate(s) and issue of duplicate share certificate in lieu thereof. As required under 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 shareholders after compliance of required formalities.

Sr. No.	Name of Shareholder	Folio No.	No. of Shares	Certificate Number	Distinctive Number(s)
1.	Yogesh Narottamdas Shah, Priti Yogesh Shah	Y00101	50000	0025957 - 0025957	269001 -319000
			195900	0025999 - 0026000	1184101-1380000

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