



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: November 28, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
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 requests received by the Company, through its Share Transfer Agent, M/s. Purva Shareregistry (India) Private Limited on November 27, 2024 about loss of share certificate(s) and issue of duplicate share certificate(s) 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 Shareholders	Folio No.	No. of Shares	Certificate Number	Distinctive Number(s)
1.	Bhanwar Lal Byas	008279	200	0013141 - 0013142	2330201 - 2330400
2.	Lata Byas	008280	200	0013143 - 0013144	2330401 - 2330600

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