

July 22, 2024

То,	То,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai 400 001	Mumbai – 400051
Scrip Code: 533189	Symbol: GOENKA

Company Name: Goenka Diamond and Jewels Limited

Sub: Certificate under Regulation 74 (5) SEBI (DP) Regulations

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (DP) Regulations, 2018 enclosed here with Certificate from KFin Technologies Private Limited, RTA for the quarter ended June 30, 2024.

Kindly take the same on record.

Thanking you.

Regards,

For Goenka Diamond and Jewels Limited

Navneet Goenka

Managing Director

(Director of Suspended Board)

GOENKA DIAMOND AND JEWELS LIMITED



KFIN/CSA/CDSL/74(5) E/1

Date: 02-07-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

We as Registrars, Share Transfer and Depository Services agents of the GOENKA DIAMOND & JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

C SHOBHA ANAND DEPUTY VICE PRESIDENT

CC TO:

GOENKA DIAMOND & JEWELS LIMITED 1305, PANCHRATNA OPERA HOUSE

MUMBAI 400004

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1

Date: 02-07-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

We as Registrars, Share Transfer and Depository Services agents of the GOENKA DIAMOND & JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

C SHOBHA ANAND DEPUTY VICE PRESIDENT

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GOENKA DIAMOND & JEWELS LIMITED 1305, PANCHRATNA OPERA HOUSE

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