

Date: 1st July, 2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**SUB: LOSS OF SHARE CERTIFICATE –
INTIMATION TO STOCK EXCHANGE**

Dear Sir,

As required by Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the information regarding loss of share certificate of a shareholder as received by us from M/s. Link Intime India Pvt. Ltd. Registrar and Share Transfer Agent on 1st July, 2024:

Client Name	Old Cert No	Dist. No From	Dist.No. To	Folio No	Quantity	Name of shareholder
Sovereign Diamonds Limited	460	2751301	2751400	00001082	100	VIJAY KUMAR JAIN
	461	2751401	2751500	00001082	100	VIJAY KUMAR JAIN

The Company is in the process of issuing letter of confirmation for new duplicate share certificate to the shareholder through M/s. Link Intime India Pvt. Ltd. Registrar and Share Transfer Agent.

Kindly note the above information.

Yours Faithfully,

FOR SOVEREIGN DIAMONDS LIMITED



AJAY GEHANI
MANAGING DIRECTOR