REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX - III. SEEPZ, ANDHERI (EAST), MUMBAI - 400 096 INDIA.

Tel: (91-2269524444 Email: admin@golkunda.com Web: www.golkunda.com

CIN No. L36912MH1990PLC058729

To, 20.11.2024

## **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	Distinctive No.	No. of Shares	
			No.			
1.	D02702	DILIP KUMAR SUREKA	43827	2072681-2072780	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 18.11.2024. (Copy attached)

Thanking You,

Yours Faithfully,

For Golkunda Diamonds and Jewellery Limited

Kopal Digitally by Kopal Date: 20

Digitally signed by Kopal Jain Date: 2024.11.20 16:10:06 +05'30'

**Kopal Jain** 

**Company Secretary** 

## FORM NO. SH - 2

## **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 002702	DILIP KUMAR SUREKA	15/11/2024	Equity		17567	100	2072681	2072780	18/11/2024	Lost By Holder	43827	100	TN501001	Duplicate