



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: 6th June, 2023

To,
The Manager,
Listing Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 523373

Dear Sir / Madam,

Sub: Intimation for Loss of Share Certificates under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that below mentioned shareholder have reported to the Company about loss of share certificate and has requested for the issue of duplicate share certificate in lieu thereof.

The Details of the same is given below:

Sr. No.	Folio No.	Certificate No. (s)	Distinctive No. (s)	No. of Shares	Name of Shareholder
1.	020767	0018143 - 0018144	2830401- 2830600	200	Vijay Mankar

We request you to take a note of the same.

Thanking you,

Yours faithfully,

For Mini Diamonds (India) Limited

Upendra Shah
Managing Director
DIN: 00748451
Place: Mumbai