



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

14th October, 2022

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

Ref: Scrip Code: 523373

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

With reference to the captioned subject, enclosed herewith please find the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 received from the Company's Registrar and Share Transfer Agent, M/s. Purva Sharegistry (India) Private Limited for the quarter ended 30th September, 2022.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For and on behalf of
Mini Diamonds (India) Limited**

**Upendra Shah
Managing Director
00748451
Place: Mumbai**



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

04/10/2022

To,

MINI DIAMONDS (INDIA) LTD - INE281E01010

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2022, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MINI DIAMONDS (INDIA) LTD - INE281E01010 - Details of Share certificates dematerialised from 01/07/2022 to 30/09/2022

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
037298	MUKESH KUMAR KHANDELWAL	0015854	2601501	2601600	100	07/07/2022
037066	NARMADA JANARDHAN LAHASE	0015888	2604901	2605000	100	08/07/2022
023231	SUNIL H ADVANI	0008220	1838101	1838200	100	09/07/2022
023231	SUNIL H ADVANI	0019228	2938901	2939000	100	09/07/2022
A0010010	ANJU BHUTRA	0002140	616401	616500	100	13/07/2022
A0010010	ANJU BHUTRA	0002141	616501	616600	100	13/07/2022
A0010010	ANJU BHUTRA	0002142	616601	616700	100	13/07/2022
A0010010	ANJU BHUTRA	0002143	616701	616800	100	13/07/2022
A0010010	ANJU BHUTRA	0002144	616801	616900	100	13/07/2022
A0010010	ANJU BHUTRA	0002145	616901	617000	100	13/07/2022
A0010010	ANJU BHUTRA	0002146	617001	617100	100	13/07/2022
A0010010	ANJU BHUTRA	0002149	617301	617400	100	13/07/2022
A0010011	AMIT MAHENDRA SHAH	0007777	1793801	1793900	100	26/07/2022
S0010019	SAMIR MAHENDRA SHAH	0010156	2031701	2031800	100	26/07/2022
021142	PATEL NANDA HARSHADBHAI	0009912	2007301	2007400	100	01/08/2022
003714	RAJENDRA NEELAY	0008162	1832301	1832400	100	03/08/2022
N0010007	NIRANJANA MAHENDRA SHAH	0010198	2035901	2036000	100	06/08/2022
F0010001	FARIDA H CHOTTANI	0014045	2420601	2420700	100	09/08/2022
037729	ATUL KUMAR AGRAWAL	0015497	2565801	2565900	100	12/08/2022
021046	KEWAL KHUSHWAHA	0015545	2570601	2570700	100	18/08/2022
021046	KEWAL KHUSHWAHA	0015546	2570701	2570800	100	18/08/2022
021878	B VASUMATHI BALACHANDRAN	0012972	2313301	2313400	100	20/08/2022
006997	RANJANA DEVI	0011779	2194001	2194100	100	22/08/2022
035840	S SIVAPRIYA	0022814	3297501	3297600	100	25/08/2022
003747	SUNIL KUMAR JAIN	0008198	1835901	1836000	100	26/08/2022
037336	THAKKAR DHARMENDRA RAMNIKLAL	0009621	1978201	1978300	100	29/08/2022
001446	JAYANTILAL JETHABHAI PATEL	0005627	1578801	1578900	100	29/08/2022
021158	M R PERIYASAMY	0022555	3271601	3271700	100	07/09/2022
008281	BHARAT BHUSHAN VYAS	0026002	2330601	2330800	200	24/09/2022
023340	KAMAL KUMAR RAMPURIA	0010402	2056301	2056400	100	27/09/2022
024342	RENO HARISH SESWANI	0008657	1881801	1881900	100	28/09/2022