



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

October 10, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
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Respected Sir/Madam,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended September 30, 2020**

**Ref: Company Code No. BSE-526729/NSE-GOLDIAM EQ**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a certificate dated October 10, 2020 issued by M/s. R. N. Shah & Associates, Practicing Company Secretaries for the half year ended September 30, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Goldiam International Limited**

**Pankaj Parkhiya**  
**Company Secretary & Compliance Officer**



Encl.: As above

**Registered Office**

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)

Website: [www.goldiam.com](http://www.goldiam.com)

**R. N. SHAH & ASSOCIATES**  
Company Secretaries

Tele: 2836 9965/6697 1219  
Mobile: 9324760604/8850091172  
E-mail : [rnshah1954@yahoo.com](mailto:rnshah1954@yahoo.com)  
Website : [rnshahassociates.com](http://rnshahassociates.com)

**Rajnikant N. Shah**

B. Com. (Hons.); LL.B. (Gen.); F.C.S.

Ref. No.

**OFFICE:**

Office No. 306, Apollo Complex,  
R. K. Singh Marg, Off. Parsi  
Panchayat, Old Nagardas Road,  
Andheri (East),  
Mumbai- 400 069.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Goldiam International Limited having its Registered Office situated at Gems & Jewellery Complex, MIDC, SEEPZ, Andheri East, Mumbai – 400096 maintained by M/s. Link Intime (India) Private Limited, a Registrar & Share Transfer Agent (RTA) having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083 pertaining to transfer of equity shares (share transfer deeds of which were lodged prior to April 1, 2019 and returned due to deficiency and relodged during the half year ended September 30, 2020) of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, M/s. Goldiam International Limited with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2020:

- A) Share Certificate(s) relating to the transfer of Shares (share transfer deeds of which were lodged prior to April 1, 2019 and returned due to deficiency and re-lodged during the half year ended 30<sup>th</sup> September, 2020) received during the period from 1st April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: None

PLACE: MUMBAI  
DATE: 10<sup>th</sup> October, 2020

**For R. N. SHAH & ASSOCIATES  
COMPANY SECRETARIES**

SHAH  
RAJNIKANT  
NAROTTAMDAS

**(RAJNIKANT N. SHAH)  
PROPRIETOR  
UDIN: F001629B000903453**

Digitally signed by SHAH RAJNIKANT  
NAROTTAMDAS  
DN: cn=Rajnikant, o=SEBI, ou=SEBI, email=rajnikant@sebi.gov.in, c=IN  
602aa16606,  
2.5.4.20=2027746549baa5143c1b11146458b  
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serialNumber=2218272a08d14048e11a25ba55  
70284620903940304888070157488848,  
cn=SHAH RAJNIKANT NAROTTAMDAS  
Date: 2020.10.10 14:48:27 +05'30'