

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

April 13, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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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 March 31, 2019

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 April 13, 2019 issued by M/s. R. N. Shah & Associates, Practicing Company Secretaries for the half year ended March 31, 2019.

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, 28290418 Email:goldiam@vsnl.com, Website: www.goldiam.com

R. N. SHAH & ASSOCIATES
Company Secretaries

Tele: 2836 9965/6697 1219
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E-mail : rnshah1954@yahoo.com
Website : rnshahassociates.com

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

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

Ref. No.

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

FOR THE HALF YEAR ENDED MARCH, 2019

TO WHOMSOEVER IT MAY CONCERN


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GOLDIAM INTERNATIONAL LIMITED** maintained by M/s. LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from **01-10-2018** to **31-03-2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for **GOLDIAM INTERNATIONAL LIMITED**, listed with BSE Ltd. and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2019.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01-10-2018** to **31-03-2019** as entered in the Memorandum of Transfers have been issued as under from the date 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.

PLACE: MUMBAI
DATE: 13TH APRIL, 2019



For R. N. SHAH & ASSOCIATES
COMPANY SECRETARIES


(RAJNIKANT N. SHAH)
PROPRIETOR