



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

09th January, 2023

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 31st December, 2022.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

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

UPENDRA
NAROTTAM
DAS SHAH

Digitally signed by UPENDRA
NAROTTAMDAS SHAH
DN: c=IN, o=Personal, title=1972,
pseudonym=1330996608543807594FW5B
1Gu8p7IP,
2.5.4.20=f9e540a390c3c7b1973f0557a4a57
80a94c0a4e5f933654b21d41c096d660e1,
postalCode=400006, st=MAHARASHTRA,
serialNumber=a51a7ab7bdc643b5744d8e
c3556e487920a52a70c5c0461224e86a728
1d68c0, cn=UPENDRA NAROTTAMDAS
SHAH
Date: 2023.01.09 17:40:06 +05'30'

**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

02/01/2023

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 December, 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MINI DIAMONDS (INDIA) LTD - INE281E01010 - Details of Share certificates dematerialised from 01/10/2022 to 31/12/2022

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
037828	SURESH H SHAHANI	0013634	2379501	2379600	100	03/10/2022
037828	SURESH H SHAHANI	0013696	2385701	2385800	100	03/10/2022
037828	SURESH H SHAHANI	0017550	2771101	2771200	100	03/10/2022
021225	SHYAM SUNDAR JOSHI	0023634	3379501	3379600	100	06/10/2022
N0010008	NIRMAL SETHI	0013312	2347301	2347400	100	07/10/2022
N0010009	NILA H SHAH	0016264	2642501	2642600	100	12/10/2022
036591	S SHIVAKUMAR	0011511	2167201	2167300	100	21/10/2022
036591	S SHIVAKUMAR	0013871	2403201	2403300	100	21/10/2022
036591	S SHIVAKUMAR	0022689	3285001	3285100	100	21/10/2022
036591	S SHIVAKUMAR	0006134	1629501	1629600	100	21/10/2022
034968	TARA DEVI JAIN	0007921	1808201	1808300	100	21/10/2022
011337	SURESHCHANDRA NAG P A	0016614	2677501	2677600	100	21/10/2022
037604	C M LAL	0000792	481601	481700	100	04/11/2022
037604	C M LAL	0000793	481701	481800	100	04/11/2022
037604	C M LAL	0000794	481801	481900	100	04/11/2022
037604	C M LAL	0000795	481901	482000	100	04/11/2022
037604	C M LAL	0000796	482001	482100	100	04/11/2022
037604	C M LAL	0000797	482101	482200	100	04/11/2022
037604	C M LAL	0000798	482201	482300	100	04/11/2022
037604	C M LAL	0000799	482301	482400	100	04/11/2022
037604	C M LAL	0000800	482401	482500	100	04/11/2022
037604	C M LAL	0000801	482501	482600	100	04/11/2022
018056	BIRENDER SINGH	0023951	3411201	3411300	100	08/11/2022
037903	MITHLESH JAIN	0020840	3100101	3100200	100	09/11/2022
037903	MITHLESH JAIN	0016828	2698901	2699000	100	09/11/2022
037903	MITHLESH JAIN	0006137	1629801	1629900	100	09/11/2022
038243	SMT MITHLESH JAIN	0019079	2924001	2924100	100	09/11/2022
038243	SMT MITHLESH JAIN	0004040	1420101	1420200	100	09/11/2022
034561	PRAKASHKUMAR	0004795	1495601	1495700	100	10/11/2022
034561	PRAKASHKUMAR	0004796	1495701	1495800	100	10/11/2022
036751	R K GUPTA	0003763	1392401	1392500	100	10/11/2022
016141	SUDHA AGARWAL L	0021828	3198901	3199000	100	14/11/2022
001572	SHAH HARSHAD KUMAR MAHASUKHLAL	0005762	1592301	1592400	100	15/11/2022
D0010004	DARSHAN DEVIM BANSAL	0016484	2664501	2664600	100	15/11/2022
011022	GOVIND RAM SHARMA	0016262	2642301	2642400	100	15/11/2022
B0010003	B MARAGATHAM	0006155	1631601	1631700	100	21/11/2022
018828	NANDINI MANOHAR BADGUJAR	0010036	2019701	2019800	100	23/11/2022
024094	RAJESH KUMAR SACHDEV	0018954	2911501	2911600	100	25/11/2022
020612	SUNILKUMAR	0007996	1815701	1815800	100	29/11/2022

	BABALDAS PRAJAPATI					
020612	SUNILKUMAR BABALDAS PRAJAPATI	0012470	2263101	2263200	100	29/11/2022
005633	PINAKIN CHANDULAL MEHTA	0010287	2044801	2044900	100	02/12/2022
R0010007	RANJANBEN H PATEL	0015842	2600301	2600400	100	03/12/2022
020466	MANOHARKUM AR BABUBHAI MODI	0016247	2640801	2640900	100	03/12/2022
024282	PRADNYA V KHANDALE	0007598	1775901	1776000	100	05/12/2022
024282	PRADNYA V KHANDALE	0007599	1776001	1776100	100	05/12/2022
024282	PRADNYA V KHANDALE	0021543	3170401	3170500	100	05/12/2022
008123	R NELLAIPPAN	0012974	2313501	2313600	100	12/12/2022
008123	R NELLAIPPAN	0012975	2313601	2313700	100	12/12/2022
038888	DEEPAK VINOD GANDHI	0014621	2478201	2478300	100	14/12/2022
038888	DEEPAK VINOD GANDHI	0014844	2500501	2500600	100	14/12/2022
001490	SUNILKUMAR JAYANTILAL SHAH	0005672	1583301	1583400	100	15/12/2022
005491	SHIRIN AMINOORREH MAN PATEL	0010087	2024801	2024900	100	17/12/2022
S0010021	SUBHASH JAIWANT NAIK	0021655	3181601	3181700	100	19/12/2022
023328	BEENA M CHAUDHARI	0015263	2542401	2542500	100	20/12/2022
003392	SURYAKANTA M MALLADI	0007806	1796701	1796800	100	21/12/2022
034388	S K RAMAKRISHNA N	0011516	2167701	2167800	100	23/12/2022
034388	S K RAMAKRISHNA N	0011150	2131101	2131200	100	23/12/2022
020360	JAYANTI M JAIN	0003956	1411701	1411800	100	23/12/2022
015173	U RAMA RAO	0020736	3089701	3089800	100	27/12/2022
S0010020	SANJIVKUMAR BACHUBHAI SHAH	0012667	2282801	2282900	100	30/12/2022
S0010020	SANJIVKUMAR BACHUBHAI SHAH	0012668	2282901	2283000	100	30/12/2022