



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

July 24, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
**Scrip Code: 526729**

Respected Sir/Madam,

**Sub: Discrepancies in Certificate file under Reg.40 (9), (10) of SEBI (LODR) Regulations 2015 for Half Year ended March 2020.**

This is with reference to your email dated July 23, 2020, wherein your good office requested the Company to file duly signed Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015.

Please find enclosed herewith duly signed Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 issued by M/s. R. N. Shah & Associates, Practicing Company Secretaries for the half year ended March 31, 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.

**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, 2020**

**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 **01-10-2019** to **31-03-2020** 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 31<sup>st</sup> March, 2020.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01-10-2019** to **31-03-2020** as entered in the Memorandum of Transfers have been issued within fifteen 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.

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

SHAH  
RAJNIKANT  
NAROTTAM  
DAS



Digitally signed by SHAH RAJNIKANT  
NAROTTAM DAS  
DN: cn=, o=Personal, ou=0057,  
email=rajnikant@rnshahassociates.com,  
c=IN, email=rajnikant@rnshahassociates.com,  
2.5.4.20=570774A5049a45141c1b151e  
6d1f81021021099627114046d274c08  
fcd, postalCode=400058,  
st=Maharashtra,  
serialNumber=22182720d8bb1486851a  
25ba507b45e299919ab3-09f8880701b7  
7889445, cn=SHAH RAJNIKANT  
NAROTTAM DAS  
Date: 2020.05.26 10:53:24 +05'30'

**(RAJNIKANT N. SHAH)  
PROPRIETOR**

**UDIN: F001629B000279711**

**PLACE: MUMBAI  
DATE: 26<sup>th</sup> May, 2020**