

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

April 1, 2022

| | |
|--|---|
| To, BSE Limited PhirozeJeejeebhoy 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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Dear Sir/Madam,

Sub: Intimation of misplaced of Original Share Certificate No.36683, 52561 & 55894

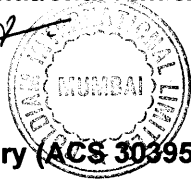
Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("Listing Regulations, 2015") information is hereby provided that following of the Share certificate issued by the Company are stated to have been misplaced/lost by the registered holder thereof has applied to Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent ("RTA") of the Company for the issue of duplicate share certificate.

| Name of Registered Holder | Folio No. | Share Certificate No. | Distinctive No. | | No. of Shares |
|---------------------------|-----------|-----------------------|-----------------|----------|---------------|
| | | | From | To | |
| Hema Dwarkadas Gurbani | 0001964 | 36683 | 5119001 | 5119100 | 100 |
| | | 52561 | 6787901 | 6788000 | 100 |
| | | 55894 | 13363301 | 13363500 | 200 |
| Total | | | | | 400 |

Kindly take the above on your records.

Yours faithfully,
For **Goldiam International Limited**


Pankaj Parkhiya
Company Secretary (ACS 30395)



Registered Office

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

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