

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

March 24, 2021

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

Dear Sir/Madam,

Sub: Intimation of misplaced of Original Share Certificate No.:31396, 31404-31407, 52053 & 55660.

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. The Company has received the said request from RTA of the Company on March 23, 2021:-

Name of Registered Holder	Folio No.	Share Certificate No.	Distinctive No.		No. of Shares
			From	То	
MANOJ SEKSARIA 0000258	31396,	4590301	4590400	100	
		31404-31407	4591101	4591500	400
		52053,	6733201	6733700	500
		55660	13317201	13318200	1000
Total					2000

Kindly take the above on your records.

Yours faithfully, For Goldiam International Limited

nnce Pankaj Parkhiya Company Secretary (ACS 30395)

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- <u>investorrelations@goldiam.com</u> Website: www.goldiam.com