



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

24th July, 2023

To,
The Manager,
Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code: 523373

Sub.: Intimation for Loss of Share Certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that below mentioned shareholder have reported to the company about loss of share certificate and has requested for the issue of duplicate share certificate in lieu thereof.

The Details of the same is given below:

Sr. No.	Folio No.	Certificate No.(s)	Distinctive No.(s)	No. of Shares	Name of Shareholder
1.	019963	0022032	3219301-3219400	100	PAWAN KUMAR JHUNJHUNWALA

Kindly take the same on your record.



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

Thanking you,

Yours faithfully,

For Mini Diamonds (India) Limited

Upendra Shah
Managing Director
00748451
Place: Mumbai