

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

December 16, 2024

To,

Dalal Street, Mumbai- 400 001.

Scrip Code: 526729

BSE Limited National Stock Exchange of India Limited

PhirozeJeejeebhoy Towers, Exchange Plaza,

BandraKurlaComplex, Mumbai- 400 051.

Scrip Code: GOLDIAM EQ

Dear Sir/Madam,

Sub: Intimation of misplaced of Original Share Certificate No.:167

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 is 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 December 14, 2024:

Name of Registered Holder	Folio No.	Certificate No.	Distinctive No.		No. of Shares
			From	То	
RAMESH PREMCHAND SAVLA	0004630	167	267501	269500	2000
Total					2000

Kindly take the above on your records and host in your website.

Yours faithfully.

For Goldiam International Limited

Pankaj Parkhiya Company Secretary (ACS 30395)