



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

February 1, 2021

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. 36767

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 January 31, 2021 (acknowledgement copy is enclosed):-

Name of Registered Holder	Folio No.	Share Certificate No.	Distinctive No.		No. of Shares
			From	To	
Ghanshyambhai I Shah	0002048	36767	5127401	5127500	100
Total					100

Kindly take the above on your records.

Yours faithfully,
For **Goldiam International Limited**



Pankaj Parkhiya
Company Secretary (ACS 30395)

Registered Office

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