



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

December 17, 2019

To, BSE Limited Phiroze Jeejeebhoy 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:- Disclosures under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed copies of newspaper advertisement, issued by the Company, reminder notice published to bring the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) DEMAT Account, which published on December 17, 2019 in the following newspapers in accordance provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:

1. Business Standard in English Language
2. Mumbai Lakshdeep in Marathi Language

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer

Encl.:- As above

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India.
Phones : (022) 28291893, 28290396, 28292397 Fax : (022) 28292885, 28290418 Email:goldiam@vsnl.com, Website: www.goldiam.com

gov.in and www.apgcl.org. Any extension/ addendum/ corrigendum etc. will be made available in <http://assamtenders.gov.in> only.
Sd/- Chief General Manager (Gen), APGCL

GOLDIAM INTERNATIONAL LIMITED

(CIN No.: L36912MH1986PLC041203)
Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai -400096. Tel no. (022) 2829 1893, Fax: (022) 2829 0418, Email: investorrelations@goldiam.com, Website: www.goldiam.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given pursuant to Provisions of the Companies Act, 2013 Read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, the equity shares in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the demat account of the IEPF Authority.

The Company has sent individual notices to the concerned shareholders at their registered addresses whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends. The Company has uploaded details of the concerned shareholders whose shares are due for transfer to the IEPF Authority on its website (www.goldiam.com). Shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority.

Shareholders are requested to claim an Interim dividend declared during the financial year 2012-13 and onwards before the same is transferred to the IEPF.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF. **In case the Company does not receive any communication from the concerned shareholders on or before March 16, 2020, the Company with a view to adhering with the requirements of the Rules, transfer the dividend and the corresponding shares on which dividend is unclaimed for seven consecutive years to the IEPF Authority without any further notice to the shareholders.**

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Pvt. Ltd. Ms. Evelin Sublata, C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400083. Tel. No. 022-49186000/6270 e-mail:- mt.helpdesk@linkintime.co.in

For Goldiam International Limited
Sd/-
Pankaj Parkhiya
Company Secretary
Place: Mumbai
Date: December 16, 2019

Shri Dharmendra Prasad Delhi on 02nd Dec of the Year Award



for Award recognizes the achievement in achieving the company's growth along with senior officials

MAHARANGAL, Telangana

Met for Metro Neo announced after a high experience and

effective solution in rubber-tyre has been recognized not only within

parts of India. The state other than

to recognize Maha Metro in finding cost

effective where present and presence of Hon Minister Hon Shri K T Rama Arvind Kumar and

Indiang



Indiang merger process announced town hall meetings at 4th Town Hall Meeting both the banks along with the Centre at Jalvihar, Neckla were organized at



Bank of Maharashtra (BoM) kick started 'Mega Mahabank Adalat' from Pune City Zone on 13th December, 2019. It will be replicated in all the branches of the Bank across the country in cluster approach basis on pre-decided dates from 19th to 21st December, 2019. Around 80 NPA borrowers participated in today's 'Mega Mahabank Adalat' organized by Pune City Zone. Mr. A. C. Rout, Executive Director, BoM inaugurated the 'Mega Mahabank Adalat'. Mr. P. R. Khatavkar, General Manager & Zonal Manager & Ms. Aparna Joglekar, Chief Law Officer of the Bank were also present at the event.

Gujarat Refinery news

In a pioneering feat amongst Indian Oil Refineries, Gujarat Refinery has made the first dispatch of low-sulphur marine fuel (MARPOL) meeting ISO 8217-2017 standards. From 1st January 2020, the International Maritime Organisation (IMO) will implement a new regulation for a 0.50% global sulphur cap for marine fuels. Under the new global cap, ships will have to use marine fuels with a sulphur content of no more than 0.50%S against



the current limit of 3.50%S in an effort to reduce the amount of sulphur oxide. Indian Oil's Chairman, Mr. Sanjiv Singh unveiled the plaque marking the mechanical completion of the New Amine Regeneration Unit and ISBL (Power Grid Import) facility under BS-VI project in the presence of Director (Refineries), Mr. S M Vaidya and Executive Director, Gujarat Refinery, Mr. Sudhir Kumar and other senior officials during his visit to Gujarat Refinery. Chairman, IOCL said that the Gujarat Refinery has played a significant role in the company's growth and Gujarat Refinery will be seeing a number of significant projects and activities in the days ahead and also appreciated the performance of Team Gujarat Refinery and sought collective commitment

IMC event: 'Medicine in Need - Banking & Financial Sector'

IMC Chamber of Commerce and Industry jointly with University of Mumbai organised an oration entitled "Medicine in Need - Banking & Financial Sector" under the IMC-Pravinchandra V Gandhi Chair in Banking and Finance by the Chief Guest, Mr. Kewal Handa, Chairman & Part Time Non Official Director, Union Bank of India on December 13, 2019 at Convocation Hall, Mumbai University.



Caption for the pic: (L to R): Mr. Ajit Mangrulkar, Director-General, IMC, Mr. Ram Gandhi, Governor and Past President, IMC, Dr. Suhas Pednekar, Vice Chancellor, University of Mumbai, Mr. Kewal Handa, Chairman & Part-Time Non Official Director, Union Bank of India and Dr. Kavita Laghate, Director, Jamnalal Bajaj Institute of Management Studies.

मुंबई लक्षदीप

जारी सूचना
श्री. अश्विनीकुमार लक्ष्मण मुळीक
श्री. अश्विनीकुमार लक्ष्मण मुळीक

राज वाचा
द. मुंबई
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PUBLIC NOTICE
Shri. Umesh Valimchandani Motilal,
the member of Evergreen Co-op. Housing Society Ltd.

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मुंबई लक्षदीप
पब्लिक कंपनीचे प्रायव्हेट कंपनीमध्ये रचणाऱ्यासाठी जारी सूचना
शेनिव संवालय, सहायक संवालय, पश्चिम क्षेत्र, मुंबई वांधा समाज

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PUBLIC NOTICE
Shri. MalYayya Madugonda a member of the Shri Sai Sadguru Sri Sai Sakalesha Chaitanya Sanstha Missionary Society

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महाराष्ट्र औद्योगिक विकास महामंडळ
(महाराष्ट्र शासनाचा अधिकृत विकास)
ई निविदा सूचना क्र. ३८/२०१९-२०२० (मुंबई)

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