



# 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

24<sup>th</sup> November, 2022

To,  
Corporate Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

**Ref: Scrip Code: 523373**

**Subject: Submission of Certificate of Non-Applicability of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2022**

Dear Sir / Ma'am,

With reference to the above subject matter, kindly find enclosed herewith the Certificate of Non-Applicability of Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2022 pursuant to Regulation 23 (9) read with regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**For Mini Diamonds (India) Ltd**

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**Upendra Shah**  
**Managing Director**  
**DIN: 00748451**  
**Place: Mumbai**

Encl: -a/a



# *Mini Diamonds (India) Ltd.*

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## **Non-Applicability of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2022.**

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This is to certify that Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to the Company as the paid-up equity share capital does not exceed Rs. 10,00,00,000 (Rupees Ten Crore) and the Net worth does not exceed Rs. 25,00,00,000 (Rupees Twenty – Five Crore) as on the last day of the previous financial year as provided in Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We affirm that as and when the provision of Regulation 23(9) becomes applicable to the Company at later date, the Company shall comply with the requirements of Regulation 23(9) within six months from the date on which the provisions become applicable to the Company.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

**For Mini Diamonds (India) Ltd**

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**Upendra Shah**

**Managing Director**

**DIN: 00748451**

**Place: Mumbai**

**Date: 24<sup>th</sup> November, 2022**