



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

June 1, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: 526729

Kind Attention : Rakesh Parekh, Special Assistant-Listing Compliance

Respected Sir/Madam,

Sub: Revised Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2022

Ref: Company Code No. BSE-526729

This is with reference to your email on captioned subject, please find enclosed herewith revised Certificate issued by M/s. R. N. Shah & Associates, Practicing Company Secretaries pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the year ended March 31, 2022.

Kindly take the same on your 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 Email:- investorrelations@goldiam.com

Website: www.goldiam.com

R. N. SHAH & ASSOCIATES
Company Secretaries

Tele: 022 41005444/9653258562
Mobile: 9324760604/8850091172
E-mail : rnshah1954@yahoo.com
Website : rnshahassociates.com

Rajnikant N. Shah

B. Com. (Hons.); LL.B. (Gen.); F.C.S.

OFFICE:

Office No. 306, Apollo Complex,
R. K. Singh Marg, Off. Parsi
Panchayat, Old Nagardas Road,
Andheri (East),
Mumbai- 400 069.

Ref. No.

Date: 09th April, 2022

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2022

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GOLDIAM INTERNATIONAL LIMITED** maintained by M/s. **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **01-04-2021 to 31-03-2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for **GOLDIAM INTERNATIONAL LIMITED**, listed with BSE Ltd. and based on the information provided by the Company, we hereby certify that the Company has delivered during year ended on 31st March, 2022.

- A) Share Certificate(s) relating to the transfer, transmission of Shares received during the period from **01-04-2021 to 31-03-2022** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**For R. N. SHAH & ASSOCIATES
COMPANY SECRETARIES**

RAJNIKANT
NAROTTAMDAS
SHAH

Digitally signed by RAJNIKANT
NAROTTAMDAS SHAH
Date: 2022.04.09 16:41:36
+05'30'

**PLACE: MUMBAI
DATE: 9TH APRIL, 2022**

**(RAJNIKANT N. SHAH)
PROPRIETOR**

UDIN: F001629D000059271