

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

August 9, 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

Dear Sir/Madam,

Sub: Intimation of misplaced of Original Share Certificate No.:40618

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 August 8, 2021:

Name of Registered Holder	Folio No.	Share Certificate No.	Distinctive No.		No. of Shares
			From	То	
Rashmi Mittal	0005899	40618	5512501	5512600	100
Total					100

Kindly take the above on your records.

Yours faithfully,

For Goldiam International Limited

Pankaj Parkhiya

Company Secretary (ACS 30395)

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India Phones: (022) 28291893/28290396/28292397 Fax: (022) 28292885 Email: <u>investorrelations@goldiam.com</u>
Website: www.goldiam.com