



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

April 16, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
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Respected Sir/Madam,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2024**

**Ref: Company Code No. BSE-526729/NSE-GOLDIAM EQ**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a certificate dated April 16, 2024 issued by M/s. R. N. Shah & Associates, Practicing Company Secretaries for the year ended March 31, 2024.

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

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Website: [www.goldiam.com](http://www.goldiam.com)

**R. N. SHAH & ASSOCIATES**  
**Company Secretaries**

Tele: 022 41005444/9653258562  
Mobile: 9324760604/8850091172  
E-mail : [rnshah1954@yahoo.com](mailto:rnshah1954@yahoo.com)  
Website : [rnshahassociates.com](http://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.**

To,  
Manager- Listing Department,  
BSE Ltd.  
14th Floor, P. J. Tower,  
Dalal Street,  
Mumbai - 400 001

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

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 **01-04-2023 to 31-03-2024** 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 31<sup>st</sup> March, 2024.

- A) Share Certificate(s) relating to the transfer, transmission of Shares received during the period from **01-04-2023 to 31-03-2024** as entered in the Memorandum of Transfers have been issued within thirty 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 N. Shah*  
(RAJNIKANT N. SHAH)  
Company Secretary  
F.C.S. 1629; C.P. 700  
UDIN: F001629F000139800

PLACE: MUMBAI  
DATE: 16<sup>th</sup> April, 2024

We have been peer reviewed and its Peer Review Certificate No. 919/2020