



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

October 7, 2023

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>
--	--

Respected Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2023**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Reconciliation of Share Capital Audit Report dated October 7, 2023 issued by M/s R.N. Shah & Associates, Practicing Company Secretaries, for the quarter ended September 30, 2023.

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 Email:- [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)

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

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

Tele: 02241005444/ 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- 400069.

Ref. No.

**Date: 7<sup>th</sup> October, 2023**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED**  
**30<sup>TH</sup> SEPTEMBER, 2023:**

1	For Quarter Ended	30 <sup>th</sup> September, 2023
2	ISIN	INE025B01025
3	Face Value	Rs.2/- per share
4	Name of the Company	GOLDIAM INTERNATIONAL LIMITED
5	Registered Office Address	Gems and Jewellery Complex, MIDC SEEPZ, Andheri (E), Mumbai- 400096.
6	Correspondence Address	Gems and Jewellery Complex, MIDC SEEPZ, Andheri (E), Mumbai- 400096.
7	Telephone Nos. Fax Nos.	022-28290396/ 22-28291893 022-28292885/22-28290418
8	Email Address	investorrelations@goldiam.com
9	Names of the Stock Exchanges where the company's securities are listed	BSE Ltd. National Stock Exchange of India Ltd.

10	Issued Capital	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>10,67,95,122</td><td>100%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	10,67,95,122	100%
No. of Shares	% of Total Issued Capital					
10,67,95,122	100%					

11	Listed Capital	Rs. 21,35,90,244/-				
12	Held in dematerialized form in CDSL	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>1,58,75,205</td><td>14.87%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	1,58,75,205	14.87%
No. of Shares	% of Total Issued Capital					
1,58,75,205	14.87%					
13	Held in dematerialized form in NSDL	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>9,02,25,007</td><td>84.48%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	9,02,25,007	84.48%
No. of Shares	% of Total Issued Capital					
9,02,25,007	84.48%					
14	Physical	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>6,94,910</td><td>0.65%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	6,94,910	0.65%
No. of Shares	% of Total Issued Capital					
6,94,910	0.65%					

15 Total No. Of Shares (12+13+14) 10,67,95,122 Shares



16 Reasons for difference if any, between N.A  
(10 & 11), (10 & 15), (11 & 15)

17 Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. Of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE
Buy Back	2,179,493	Applied	BSE, NSE	Yes	Yes	Yes

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conservation, Buyback, Cap. Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated Yes

19 Reference of previous quarter with regards to excess dematerialized shares, if any No

20 Has the Company resolved the matter mentioned in point no. 19 above in the Current qtr.? If not, reason why? N.A.

21 Mentioned the total no. Of requests, if any, confirmed after 21 days and the total no. Of requests pending beyond 21 days with reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
*Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Pankaj Parkhiya, Company Secretary  
Tel No. 022-28291893  
Fax No. 022-28290418

23 Name, Address, Tel. & Fax No. Regn. no. Of certifying CA/ CS R. N. Shah & Associates  
Company Secretaries  
306, Apollo Complex, R.K. Singh Marg, Off. Parsi Panchayat, Old Nagardas Road, Andheri (E), Mumbai- 400069.  
Tel. No. 02241005444/ 9653258562  
Membership No. F.C.S. 1629  
C.P.No.700

24 Appointment of common agency for share registry work M/s. Link Intime India Pvt. Ltd.  
C- 101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai-400083.

25 Any other detail that the CA/ CS may like to provide. (e.g. BIFR company, delisting from SE, Name changed, etc. NIL

For R. N. SHAH & ASSOCIATES  
COMPANY SECRETARIES  
Peer Review Certificate Number: 919/ 2020

(RAJNIKANT N. SHAH)  
PROPRIETOR  
UDIN: F001629E001212300

