



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

27th June, 2023

To,
The Manager,
Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code: 523373

**Sub.: Intimation for Loss of Share Certificates under Regulation 39(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that below mentioned shareholder have reported to the company about loss of share certificate and has requested for the issue of duplicate share certificate in lieu thereof.

The Details of the same is given below:

Sr. No.	Folio No.	Certificate No.(s)	Distinctive No.(s)	No. of Shares	Name of Shareholder
1.	0038920	0017449	2761001- 2761100	100	AVINASH MAHAJAN
2.	0012149	0017448	2760901-2761000	100	AVINASH MAHAJAN
3.	A0010004	0017445	2760601-2760700	100	AVINASH MAHAJAN
4.	035644	0021440	3160101-3160200	100	SHRIKANT DURGADATT GUPTA



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Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mini Diamonds (India) Limited

Upendra Shah
Managing Director
00748451
Place: Mumbai