



# *Mini Diamonds (India) Ltd.*

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.  
Email: [accounts@minidiamonds.net](mailto:accounts@minidiamonds.net) Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

**April 02, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Company Code: 523373**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate received from Purva Shareregistry (India) Pvt. Ltd, Registrar and Transfer Agent of the Company, dated April 01, 2024 for the quarter ended March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Mini Diamonds (India) Limited**

**Upendra Shah**  
**Managing Director**  
**DIN: 00748451**



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2024

To,

MINI DIAMONDS (INDIA) LTD - INE281E01010

Dear Sir/Madam.

**Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MINI DIAMONDS (INDIA) LTD - INE281E01010 - Details of Share certificates dematerialised from 01/01/2024 to 31/03/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
M0010012	MANGESH SAMBAHJI DESAI	0002927	695101	695200	100	02/01/2024
000922	MANGESH SAMBAHJI DESAI	0004545	1470601	1470700	100	02/01/2024
034636	RATAN KUMAR HARGUNDAS	0012659	2282001	2282100	100	05/01/2024
034636	RATAN KUMAR HARGUNDAS	0020128	3028901	3029000	100	05/01/2024
013986	PRAVIN B SHAH	0019457	2961801	2961900	100	08/01/2024
013987	DAMYANTI P SHAH	0019458	2961901	2962000	100	08/01/2024
S0010025	SANJAY M SHAH	0004117	1427801	1427900	100	09/01/2024
S0010025	SANJAY M SHAH	0004118	1427901	1428000	100	09/01/2024
N0010012	NAILESH M SHAH	0002026	605001	605100	100	09/01/2024
J0010006	JIGNESH SANATKUMAR MODY	0005451	1561201	1561300	100	10/01/2024
000609	SHOBHA JAIN	0002826	685001	685100	100	12/01/2024
000609	SHOBHA JAIN	0002827	685101	685200	100	12/01/2024
000609	SHOBHA JAIN	0002828	685201	685300	100	12/01/2024
000609	SHOBHA JAIN	0002829	685301	685400	100	12/01/2024
000609	SHOBHA JAIN	0002830	685401	685500	100	12/01/2024
R0010009	RAJENDRA KANAIYALAL SANGHAVI	0023254	3341501	3341600	100	13/01/2024
034581	SUSHMA KELA	0010046	2020701	2020800	100	16/01/2024
034581	SUSHMA KELA	0007929	1809001	1809100	100	16/01/2024
013034	DAXINA RANJAN PORWAL	0018427	2858801	2858900	100	16/01/2024
013034	DAXINA RANJAN PORWAL	0022015	3217601	3217700	100	16/01/2024
013034	DAXINA RANJAN PORWAL	0022022	3218301	3218400	100	16/01/2024
022083	JAIDEEP M SARNAIK	0005132	1529301	1529400	100	17/01/2024
D0010005	DARSHANKUMAR MANHARLAL MODY	0015941	2610201	2610300	100	16/02/2024
009648	NIRMAL KUMAR BADJATE	0014726	2488701	2488800	100	16/02/2024
035337	T S PARTHASARTHY	0020224	3038501	3038600	100	19/02/2024
034897	ISHWAR V LACHHANI	0007908	1806901	1807000	100	22/02/2024
034897	ISHWAR V LACHHANI	0006844	1700501	1700600	100	22/02/2024
034897	ISHWAR V LACHHANI	0023913	3407401	3407500	100	22/02/2024
019032	ISHWAR V LACHHANI	0014348	2450901	2451000	100	22/02/2024
019032	ISHWAR V LACHHANI	0014349	2451001	2451100	100	22/02/2024
003997	JARARDA MAJALLA	0008473	1863401	1863500	100	23/02/2024

	THOMAS					
003490	DR CHANDRASHE KHAR BHAGWAT	0007909	1807001	1807100	100	01/03/2024
012934	SANTOSH CHADHA	0018327	2848801	2848900	100	01/03/2024
034650	NAINA POGHUL	0008282	1844301	1844400	100	05/03/2024
021656	VEMURI VENKATA SURYA KUMARI	0023074	3323501	3323600	100	07/03/2024
D0010006	DARSHANKUM AR MANHARLAL MODY	0005710	1587101	1587200	100	07/03/2024
016819	T V SUKUMARAN	0022586	3274701	3274800	100	12/03/2024
006234	MAHABALESH WAR HEGDE	0010909	2107001	2107100	100	13/03/2024
038596	BIPIN JAIN	0011803	2196401	2196500	100	14/03/2024
038596	BIPIN JAIN	0011804	2196501	2196600	100	14/03/2024
014133	KISHORE K CHANGRANI	0019621	2978201	2978300	100	16/03/2024
016388	MADHU MAHESHWARI	0022090	3225101	3225200	100	18/03/2024
016389	LILADHAR MAHESHWARI	0022091	3225201	3225300	100	18/03/2024
021274	SANDHYA SAXENA	0003748	1390901	1391000	100	18/03/2024
019529	VEENA ATUL PANDYA	0008810	1897101	1897200	100	26/03/2024
000515	MEENAKSHI ANNAMALAI	0002019	604301	604400	100	27/03/2024
000515	MEENAKSHI ANNAMALAI	0002020	604401	604500	100	27/03/2024
000515	MEENAKSHI ANNAMALAI	0002021	604501	604600	100	27/03/2024
007301	BIBHA PRASAD	0012113	2227401	2227500	100	28/03/2024