

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

April 9, 2021

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

Respected Sir/Madam,

Sub: <u>Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulation, 2015 for the half year ended March 31, 2021</u>

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 9, 2021 issued by M/s. R. N. Shah & Associates, Practicing Company Secretaries for the half year ended March 31, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Goldiam International Limited

hu MUMBAI 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:- <u>investorrelations@goldiam.com</u> Website: www.goldiam.com

R. N. SHAH & ASSOCIATES

Company Secretaries

Rajnikant N. Shah B. Com. (Hons.); LL.B. (Gen.); F.C.S.

Mobile: 9324760604/8850091172 E-mail : <u>rnshah1954@yahoo.com</u> Website : rnshahassociates.com **OFFICE:**

OfFICE: Office No. 306, Apollo Complex, R. K. Singh Marg, Off. Parsi Panchayat, Old Nagardas Road, Andheri (East), <u>Mumbai– 400 069</u>.

Tele: 2836 9965/6697 1219

Ref. No.

<u>CERTIFICATE UNDER REGULATION 40(9)OF THE SEBI (LISTING OBLIGATIONS</u> <u>AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Goldiam International Limited having its Registered Office situated at Gems & Jewellery Complex, MIDC, SEEPZ, Andheri East, Mumbai – 400096 maintained by M/s. Link Intime (India) Private Limited, a Registrar & Share Transfer Agent (RTA) having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083 pertaining to transfer of equity shares (share transfer deeds of which were lodged prior to April 1, 2019 and returned due to deficiency and relodged during the half year ended March 31, 2021 of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, M/s. Goldiam International Limited with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2021:

- A) Share Certificate(s) relating to the transfer of Shares (share transfer deeds of which were lodged prior to April 1, 2019 and returned due to deficiency and re-lodged during the half year ended 31st March, 2021 received during the period from 1st October, 2020 to 31st March, 2021 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.
- B) Any other information, if applicable: None

For R. N. SHAH & ASSOCIATES COMPANY SECRETARIES

PLACE: MUMBAI DATE: 9th April, 2021 (RAJNIKANT N. SHAH) PROPRIETOR UDIN: F001629C000031472