



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

Date: December 12, 2024

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

Subject: Intimation for issue of Duplicate Share Certificate(s) 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, the Company has received information from M/s. Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent of the Company (“RTA”) vide email dated December 10, 2024, regarding the issue of duplicate share certificate(s) of the Company in lieu of the original share certificate(s) having been lost/misplaced, the details of which are given below:

Approval Date	Folio No.	Name of Shareholder	No. of Shares	Certificate Number	Distinctive Number(s)
December 10, 2024	008286	Madhav Byas	200	0026037	0002331601 - 0002331800
December 10, 2024	022585	Sushil S Chopara, Vandana S Chopra	200	0026038	0001691101 - 0001691200
				0026038	0002479001 - 0002479100
December 10, 2024	005983	Ramesh Prasad Chouksey, Sangita Chouksey	100	0026039	0002080901 - 0002081000
December 10, 2024	002039	Kishor Unadkat	100	0026040	0001641101 0001641200

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation in this regard will be issued upon completion of required formalities.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Mini Diamonds (India) Limited,**

Upendra N. Shah
Managing Director
DIN: 00748451