



# 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

24<sup>th</sup> March, 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.	018337	0024278 - 0024278	3443901– 3444000	100	TILAK RAM GOYAL



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Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Mini Diamonds (India) Limited**

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**Upendra Shah**  
**Managing Director**  
**00748451**  
**Place: Mumbai**