



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

February 19, 2019

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

Sub:-Intimation of misplaced of Original Share Certificate No.39113.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, information is hereby provided that the following Share certificate issued by the Company is stated to have been misplaced and the registered holder (survival) thereof has applied to the Company for the issue of duplicate Share Certificate on February 19, 2019:-

Name of Registered Holder	Folio No.	Share Certificate No.	Distinctive No.		No. of Shares
			From	To	
1. Govindjibhai Ghia(Deceased) 2. Ravindrabhai Ghia	0004394	39113	5362001	5362100	100

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Goldiam International Limited


Pankaj Parkhiya
Company Secretary(ACS 30395)



Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India.
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