



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

October 11, 2024

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

Subject: Intimation for issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligation 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 October 09, 2024, regarding the issue of duplicate share certificate of the Company in lieu of the original share certificate having been lost/misplaced, the details of which are given below:

Sr. No.	Name of Shareholder	Folio No.	No. of Shares	Certificate Number	Distinctive Number(s)
1.	Yogesh Narottamdas Shah, Priti Yogesh Shah	Y00101	2,45,900	0026007	269001 -319000 1184101-1380000

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