



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY  
CIN:L36912MH1986PLC041203

August 14, 2020

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

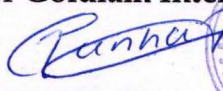
**Sub: Intimation regarding issue of Duplicate Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

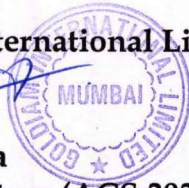
Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Company has issued Duplicate Share Certificate No. 57908 (consolidated) in lieu of following Original Share Certificates on August 13, 2020.

Name of Registered Holder	Folio No.	Share Certificate No.	Distinctive No.		No. of Shares
			From	To	
A K Ummat	0006211	40930	5543701	5543800	100
		53920	6924201	6924300	100
		56613	13497601	13497800	200
<b>Total</b>					<b>400</b>

Kindly take the above on your records and host in your website.

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  
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)  
Website: [www.goldiam.com](http://www.goldiam.com)