



Mini Diamonds (India) Ltd.

Unit No.:1 Hitex Industries, S.V. Road, B.H.D Dahisar Petrol Pump, Dahisar (East) Mumbai - 400068.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

Date: 26/09/2022

To,
The Manager,
Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Ref: Scrip Code: 523373

Sub.: Intimation for change of Registered Office of Mini Diamonds (India) Limited ('the company') within the Local Limits

Dear Sir/Madam,

With reference to the captioned subject, it is hereby informed to the stock exchange and the stakeholder, that the company has changed its registered office from Unit No /1 Gr. Floor, Hitex Industries S.V. Road, B.H.D Dahisar Petrol Pump, Dahisar (East) Mumbai 400068 to DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai 400051, Maharashtra, India"

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Mini Diamonds (India) Limited



Upendra Shah
Managing Director
DIN: 00748451