

## Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

October 7, 2021

То,	To,
BSE Limited	National Stock Exchange of India Limited
PhirozeJeejeebhoy Towers,	Exchange Plaza,
Dalal Street, Mumbai- 400 001.	BandraKurlaComplex, Mumbai- 400 051.
Scrip Code: 526729	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 Nos. 57929 and 57930 respectively in lieu of following Original Share Certificates on October 07, 2021.

Name of Registered Holder	Folio No.	Share Certificate	Distinctive No.		No. of Shares
		No.	From	То	
Jignesh M Shah	0000210	30989-	4549601	4550100	500
Sohini M Shah		30993			8
Total					
Ghanshyambhai I Shah	0002048	36767	5127401	5127500	100
	Total		•		100

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

Yours faithfully, For Goldiam International Dimited

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:- <u>investorrelations@goldiam.com</u> Website: www.goldiam.com