



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

Date: 09th November, 2023

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

Scrip Code: 523373

Dear Sir / Madam,

Subject: Non-Applicability of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions for the Half Year ended 30th September, 2023

This is to inform you that as per regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para-C, D and E of schedule V shall not apply in respect of:

1. The listed entity having paid up equity share capital not exceeding rupees ten crore and
2. The listed entity having net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

Accordingly, the Company is not required to submit the Related Party Transaction Disclosure as required under regulation 23(9) of Listing Regulations as the paid-up equity share capital of the Company is Rs. 3,45,00,000/- (Rupees Three Crore Forty-Five Lakhs Only) and the Net worth of the Company is Rs. 6,31,05,678/- (Rupees Six Crore Thirty-One Lakhs Five Thousand and Six Hundred Seventy-Eight Only) as on Year Ended 31st March, 2023.

We request you to take a note of the same.

Thanking you,

Yours faithfully,

For Mini Diamonds (India) Limited

Upendra Shah
Managing Director
DIN: 00748451
Place: Mumbai