



# 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: 12<sup>th</sup> June, 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,

**Sub: Intimation for Loss of Share Certificates under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that below mentioned shareholder have reported to the Company about loss of share certificate and has requested for the issue of duplicate share certificate in lieu thereof.

The Details of the same is given below:

Sr. No.	Folio No.	Certificate No. (s)	Distinctive No. (s)	No. of Shares	Name of Shareholder
1.	002828	0026003	1727801- 1727900	100	BARKHA TRADING & COMMERCE PVT LTD
2.	002829	0026004	1727901- 1728000	100	NEHA COMMERCIAL BOMBAY PVT LTD

We request you to take a note of the same.



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Thanking you,

Yours faithfully,

**For Mini Diamonds (India) Limited**

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**Upendra Shah**  
**Managing Director**  
**DIN: 00748451**  
**Place: Mumbai**