



# 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

29<sup>th</sup> April, 2023

To  
The Manager,  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

**Ref: Scrip Code: 523373**

**Subject: Non-Applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulation, 2018**

Dear Sir/ Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular No. LIST/COMP/10/2019-20, dated 9 May, 2019 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crore and Net worth not exceeding Rs. 25 Crore as on the last day of previous financial year.

In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2023 to the Stock Exchange.

We hereby affirm that as and when the provisions of Regulation 15 become applicable to the Company at later date, the Company will comply with the requirements of the Corporate Governance Regulations within 6 (six) months from the date on which these provisions become applicable to the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For and on behalf of  
Mini Diamonds (India) Limited**

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**Upendra Shah  
Managing Director  
00748451**