



# 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: December 06, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**Company Code: 523373**

**Subject: Intimation regarding Loss of Share Certificate(s).**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you regarding the loss of share certificate(s), details of which is mentioned below as per the requests received by the Company, through its Share Transfer Agent, M/s. Purva Shareregistry (India) Private Limited on December 06, 2024 about loss of share certificate(s) and issue of duplicate share certificate(s) in lieu thereof. As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/ Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Sr. No.	Name of Shareholders	Folio No.	No. of Shares	Certificate Number	Distinctive Number(s)
1.	Vimala Devi Byas	008284	200	0013151- 0013152	2331201- 2331400

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,  
**For Mini Diamonds (India) Limited,**

**Upendra N. Shah**  
**Managing Director**  
**DIN: 00748451**