



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

11th October, 2023

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

Ref: Scrip Code: 523373

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

With reference to the captioned subject, enclosed herewith please find the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 received from the Company's Registrar and Share Transfer Agent, M/s. Purva Sharegistry (India) Private Limited for the quarter ended 30th September, 2023.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

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

UPENDRA NAROTTAM
DAS SHAH

Digitally signed by
UPENDRA
NAROTTAMDAS
SHAH
Date: 2023.10.11
17:24:42 +05'30'

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



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/10/2023

To,

MINI DIAMONDS (INDIA) LTD - INE281E01010

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MINI DIAMONDS (INDIA) LTD - INE281E01010 - Details of Share certificates dematerialised from 01/07/2023 to 30/09/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
036885	VISHWAS KARANDIKAR	0012516	2267701	2267800	100	04/07/2023
015172	K DIVAKAR BHAT	0020735	3089601	3089700	100	11/07/2023
002829	NEHA COMMERCIAL BOMBAY PVT LTD	0026004	1727901	1728000	100	14/07/2023
002828	BARKHA TRADING & COMMERCE PVT LTD	0026003	1727801	1727900	100	14/07/2023
021756	NILESH RAJENDRAKUMAR SANKHESARA	0009618	1977901	1978000	100	17/07/2023
002978	PARVATHI JAKKANAVAR	0007309	1747001	1747100	100	18/07/2023
004925	SWARAJMANI GUPTA	0009462	1962301	1962400	100	19/07/2023
023753	S RAAMASSUBRAMANIAN	0018654	2881501	2881600	100	21/07/2023
037064	SANGITA JHUNJHUNWALA	0022437	3259801	3259900	100	24/07/2023
020179	MUKESH SODHIA	0008935	1909601	1909700	100	24/07/2023
020179	MUKESH SODHIA	0019571	2973201	2973300	100	24/07/2023
019963	PAWAN KUMAR JHUNJHUNWALA	0022032	3219301	3219400	100	28/07/2023
019696	BIPIN AMRATLAL DOSHI	0003787	1394801	1394900	100	01/08/2023
034488	MAHENDRA RAGHAVJI KAKKAD	0010095	2025601	2025700	100	05/08/2023
034489	BHARATHI MAHENDRA KAKKAD	0022452	3261301	3261400	100	12/08/2023
020646	J B LALANI	0006829	1699001	1699100	100	16/08/2023
V0010007	VEENA TANEJA	0021901	3206201	3206300	100	16/08/2023
V0010007	VEENA TANEJA	0021899	3206001	3206100	100	16/08/2023
V0010008	VEENA TANEJA	0021968	3212901	3213000	100	16/08/2023
V0010008	VEENA TANEJA	0021969	3213001	3213100	100	16/08/2023
010894	SNEH MAHESHWARI	0016112	2627301	2627400	100	17/08/2023
021426	REJESHWAR KOUTIKA	0023126	3328701	3328800	100	19/08/2023
021248	CICILIAMMA MATHEW	0022772	3293301	3293400	100	19/08/2023
003297	SUNIL SHANTILAL SHAH	0007688	1784901	1785000	100	25/08/2023
003297	SUNIL SHANTILAL SHAH	0007691	1785201	1785300	100	25/08/2023
J0010005	JASWANTI KACHARDAS KHINVASARA	0013020	2318101	2318200	100	26/08/2023
B0010005	BIPIN KUMAR	0002367	639101	639200	100	01/09/2023
B0010005	BIPIN KUMAR	0002368	639201	639300	100	01/09/2023
B0010005	BIPIN KUMAR	0002369	639301	639400	100	01/09/2023

B0010005	BIPIN KUMAR	0002370	639401	639500	100	01/09/2023
B0010005	BIPIN KUMAR	0002371	639501	639600	100	01/09/2023
003985	M H RAZEENA	0008459	1862001	1862100	100	01/09/2023
035338	SURYA KUMARI GARIMBLA	0020259	3042001	3042100	100	05/09/2023
020853	BATTU HARISH	0022610	3277101	3277200	100	06/09/2023
038325	URMILA PRAVINCHAND RA SHAH	0019574	2973501	2973600	100	06/09/2023
S0010022	SUHAS NARAYAN PAVANGADKA R	0007032	1719301	1719400	100	11/09/2023
S0010022	SUHAS NARAYAN PAVANGADKA R	0007033	1719401	1719500	100	11/09/2023
S0010023	SUHAS NARAYAN PAVANGADKA R	0007034	1719501	1719600	100	12/09/2023
S0010023	SUHAS NARAYAN PAVANGADKA R	0007035	1719601	1719700	100	12/09/2023
012114	KULDEEP SINGH ARORA	0017413	2757401	2757500	100	22/09/2023
021917	V VENKATENSAN	0004403	1456401	1456500	100	23/09/2023
R00163	RENU DHAMIJA	0017118	2727901	2728000	100	29/09/2023
023482	TEJPAL SINGH	0020070	3023101	3023200	100	30/09/2023