



# 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

10<sup>th</sup> July, 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 30<sup>th</sup> June, 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: 2023.07.10  
15:57:56 +05'30'

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**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

01/07/2023

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 month ended June, 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 Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MINI DIAMONDS (INDIA) LTD - INE281E01010 - Details of Share certificates dematerialised from 01/06/2023 to 30/06/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
J0010004	JAYANTHI D PRABHU	0020815	3097601	3097700	100	01/06/2023
G0010003	GANPATLAL C SHAH	0021452	3161301	3161400	100	02/06/2023
V0010006	VIKRAM C THAKKAR	0010381	2054201	2054300	100	03/06/2023
009783	ARUNKUMAR PATEL	0014946	2510701	2510800	100	06/06/2023
037485	SOURABH AGRAWAL	0022377	3253801	3253900	100	07/06/2023
036039	MANJU SHARMA	0004141	1430201	1430300	100	09/06/2023
034893	SHARAD MADHUKAR KULKARNI	0019202	2936301	2936400	100	13/06/2023
011514	PREM KUMARI MANAVAT	0016795	2695601	2695700	100	14/06/2023
N0010011	NORA T FERANDES	0014613	2477401	2477500	100	15/06/2023
N0010011	NORA T FERANDES	0014611	2477201	2477300	100	15/06/2023
N0010011	NORA T FERANDES	0014612	2477301	2477400	100	15/06/2023
N0010011	NORA T FERANDES	0016851	2701201	2701300	100	15/06/2023
009957	MOHAN HASSARAM TECKCHANDANI	0015122	2528301	2528400	100	15/06/2023
009957	MOHAN HASSARAM TECKCHANDANI	0015124	2528501	2528600	100	16/06/2023
M0010008	MUSAJI RAJABALLY KATHAWALA	0013585	2374601	2374700	100	19/06/2023
P0010003	PRAVINABEN NARSINHBHAI KOTADIA	A025908	3206701	3206800	100	19/06/2023
038158	NISHA GHOLKAR	0010725	2088601	2088700	100	19/06/2023
038158	NISHA GHOLKAR	0013400	2356101	2356200	100	19/06/2023
038350	VIJAY KULKARNI	0021625	3178601	3178700	100	22/06/2023
038350	VIJAY KULKARNI	0021626	3178701	3178800	100	22/06/2023
P0010004	PRAMOD SHIVDAS NAGRECHA	0014389	2455001	2455100	100	24/06/2023
K0010015	KIRAN GUPTA	0007947	1810801	1810900	100	26/06/2023
B0010004	BARBARA ASHA PEREIRA	0003782	1394301	1394400	100	29/06/2023