



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

06th September, 2023

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

Ref: Scrip Code: 523373

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

Dear Sir/Madam,

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.	036853	20763, 17536 6191,15313 12644,13555 13556,13560 13562,13566	3092401,2769701 1635201,2547401 2280501,2371601 2371701,2372101 2372301,2372701	1000	ZOEB KASAMALI SUTARWALA



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

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mini Diamonds (India) Limited

Upendra Shah

Managing Director

00748451

Place: Mumbai