

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

September 7, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurlaComplex, Mumbai- 400 051.
Scrip Code: GOLDIAM EQ

Dear Sir/Madam,

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Company has issued Duplicate Share Certificate No.565 in lieu of following Original Share Certificate on September 6, 2023.

Name of Registered Holder	Folio No.	Share Certificate	Distinctive No.		No. of Shares
		No.	From	То	
Omesh Kumar Goyal	0006881	490	887571	888570	1000
Total					1000

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder /claimant upon completion of necessary procedures regarding duplicate share certificate.

Yours faithfully, For Goldiam International Limited

Pankaj Parkhiya Company Secretary (ACS 30395)