



# 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

19<sup>th</sup> April, 2023

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

**Ref: Scrip Code: 523373**

**Sub.: Furnishing Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from Practicing Company Secretaries as per requirement of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

We are enclosing herewith the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended as on 31st March, 2023 from M/s. Pramod S. Shah & Associates, Practicing Company Secretaries as per the requirements of the Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Mini Diamonds (India) Limited**

UPENDRA  
NAROTTAMDAS  
SHAH

Digitally signed by UPENDRA NAROTTAMDAS SHAH  
DN: c=IN, o=Personal, title=1972,  
pseudonym=1330996608543807594FW5B1Gandp7P,  
2.5.4.20=f5d540a290c3c7b1973702574a45780b8d4d4ef  
5f833654b21d41ce96260e1, postalCode=400006,  
st=MAHARASHTRA,  
serialNumber=c317ab7b0c5431b5744dbee335664679  
2b8d2a7b6dc8461234b86a7281e98c0, cn=UPENDRA  
NAROTTAMDAS SHAH  
Date: 2023.04.19 18:09:21 +05'30'

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

# Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psoprofessionals.com • Website : cpsa.co.in

## **CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mini Diamonds (India) Limited** maintained by **Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agents** pertaining to transfer and transmission of fully paid up equity shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 entered into by **Mini Diamonds (India) Limited** with Stock Exchanges and based on the information provided by the Company, We hereby certify the following for the financial year ended on **31<sup>st</sup> March, 2023**:

- A) The Company was not required to issue Share Certificate relating the Transfer since no share transfer deeds were received during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- B) The Company had received request to issue duplicate share certificate and had also received request for transmission of shares, transposition of shares and name deletion, during the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023 and the certificate for the same were issued within thirty days from respective date of lodgment except cases rejected on technical ground.

For Pramod S. Shah & Associates

  
Pramod S. Shah - Partner

C. P. No.: 3804

Membership No. FCS 334

UDIN: F000334E000140727

Date: 19<sup>th</sup> April, 2023

Place: Mumbai