



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

14th April, 2023

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

Dear Sir/Madam,

Ref: Scrip Code: 523373

Sub.: Furnishing Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended as on 31st March, 2023 duly signed by both the Compliance Officer of the listed entity and the authorized representative of share transfer agent certifying compliance with the requirements of Regulation 7(2)

We are enclosing herewith the Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended as on 31st March, 2023 duly signed by both the Compliance Officer of the listed entity and the authorized representative of share transfer agent certifying compliance with the requirements of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that as per requirements of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to both physical and electronic share transfer facilities are maintained by Purva Sharegistry (India) Pvt. Ltd., Registrar and Share Transfer Agent of the Company vide SEBI Registration No. INR000001112 issued by SEBI.

Kindly take the same on your record and oblige.

Thanking you,

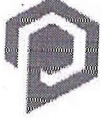
Yours faithfully,

For Mini Diamonds (India) Limited

UPENDRA
NAROTTAM
AS SHAH

Digitally signed by UPENDRA NAROTTAM DAS SHAH
DN: cn=UP, o=Personal, serial=1972,
email=upendra@minidiamonds.net, c=IN,
2.5.4.20=f5e540a390c3c7e10739557a4a5780e84c
e4ef931654b21d41ce96d060e1,
postalCode=400006, st=MAHARASHTRA,
serialNumber=51742b7020a438f744d4ed355664
8792b82a7f6cd846123e386af2816d8cd,
c=IN=UPENDRA NAROTTAM DAS SHAH
Date: 2023.04.14 16:58:56 +05'30'

Upendra Shah
Managing Director
00748451



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924DIZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE281E01010

Scrip Code: 523373

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s MINI DIAMONDS (INDIA) LTD. having its Registered Office at 7-A NUSEER HOUSE,, GROUND FLOOR,, OPP.PANCHARATNA,, MUMBAI, 400004 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s MINI DIAMONDS (INDIA) LTD for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s MINI DIAMONDS (INDIA) LTD.

For Purva Sharegistry (India) Pvt. Ltd.



Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 03/04/2023

For MINI DIAMONDS (INDIA) LTD

Ayushi Digitally signed
Lunia by Ayushi Lunia
Date: 2023.04.13
21:50:13 +05'30'

Company Secretary
M.No. ACS/CS = A55490

Place: Mumbai
Date: 13.4.2023