



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

Date: April 19, 2024

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 523373

Dear Sir/Ma'am,

Subject: Submission of Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2024.

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2024 issued by M/s. Manish Ghia & Associates, Practicing Company Secretaries, Mumbai.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Mini Diamonds (India) Limited

Upendra Shah
Managing Director
DIN: 00748451

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
FINANCIAL YEAR ENDED 31st MARCH, 2024**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Registers, files and other relevant documents relating to **Mini Diamonds (India) Limited** having its registered office at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai - 400051, maintained by **Purva Sharegistry (India) Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to requests for sub division, consolidation, renewal, exchange of Share Certificates or endorsement of call/allotment monies on Share Certificates of the Company during the year ended **31st March 2024** for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Mini Diamonds (India) Limited** and based on information provided by the Company/RTA, we hereby certify that during the financial year ended on **31st March, 2024**, the Company:

- a) has issued share certificate(s) or letter of confirmation wherever required, relating to request(s) for transmission, Name Deletion and issuance of Duplicate share certificate(s) in lieu of original lost/misplaced share certificate received, within 30 days from the date of lodgement;
- b) has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

**For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)**



Mannish L. Ghia

**CS Mannish L. Ghia
Partner**

**M. No. FCS 6252, C.P. No. 3531
PR 822/2020**

**Place: Mumbai
Date: April 19, 2024
UDIN: F006252F000186696**