

# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

April 13, 2017

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
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Respected Sir/Madam,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended March 31, 2017**

Ref: **Company Code No. BSE-526729/NSE-GOLDIAM EQ**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a certificate dated April 13, 2017 issued by M/s. R. N. Shah & Associates, Practicing Company Secretaries for the half year ended March 31, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Goldiam International Limited**

**Pankaj Parkhiya**  
**Company Secretary & Compliance Officer**



Encl.: As above

**Registered Office**

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India.  
Phones : (022) 28291893, 28290396, 28292397 Fax : (022) 28292885, 28290418 Email:goldiam@vsnl.com, Website: www.goldiam.com

**R. N. SHAH & ASSOCIATES**  
Company Secretaries

Tele-fax : 2836 9965  
Mobile: 9324760604  
E-mail : [rnshah1954@yahoo.com](mailto:rnshah1954@yahoo.com)  
Website : [rnshahassociates.com](http://rnshahassociates.com)

Rajnikant N. Shah  
B. Com. (Hons.); LL.B. (Gen.); F.C.S.

**OFFICE:**  
Office No. 306, Apollo Complex,  
R. K. Singh Marg, Off. Parsi  
Panchayat, Old Nagardas Road,  
Andheri (East),  
Mumbai- 400 069.

Ref. No.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH, 2017**

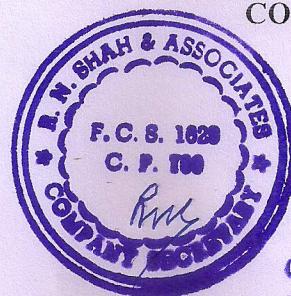
**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GOLDIAM INTERNATIONAL LIMITED** maintained by M/s. LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of Equity Shares of the Company for the period from **01-10-2016** to **31-03-2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for **GOLDIAM INTERNATIONAL LIMITED**, listed with BSE Ltd. and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2017.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01-10-2016** to **31-03-2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For R. N. SHAH & ASSOCIATES  
COMPANY SECRETARIES

PLACE: MUMBAI  
DATE: 13<sup>TH</sup> APRIL, 2017



*Rajnikant N. Shah*  
(RAJNIKANT N. SHAH)  
PROPRIETOR  
COMPANY SECRETARY  
Membership No. F.C.S. 1629  
C. P. No. 700