



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

December 7, 2015

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub: Intimation of misplaced Original Share Certificate Nos.42292 & 54780

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, information is hereby provided that the following Share certificates issued by the Company are stated to have been misplaced and the registered holder thereof has applied to the Company for the issue of duplicate Share Certificates on 7th December, 2015:-

Name of Registered Holder	Folio No.	Share Certificate No.	Distinctive No.		No. of Shares
			From	To	
1. Mr. Arvind M. Kapoor 2. Ms. Gouri Arvind Kapoor	0100588	42292	5679901	5680000	100
1. Mr. Arvind Mahendra Kapoor 2. Ms. Gouri Arvind Kapoor	0008884	54780	7023601	7023700	100

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Goldiam International Limited


Pankaj Parkhiya
Company Secretary (ACS-30395)



Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India.
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