

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

April 15, 2016

To,

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip Code: 526729

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Mumbai-400 051.

Scrip Code: GOLDIAM EQ

Dear Sir/Madam,

Sub:-<u>Intimation of misplaced of Original Share Certificate Nos.17186, 17187, 52010</u> & 55633.

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 April 14, 2016:-

Name of Registered Holder	Folio No.	Share Certificate	Distinctive No.		No. of Shares
		No.	From	То	
1. Pushpaben Jaysukh Mistry	0000110	17186,	1718501	1718600	100
		17187, ^	1718601	1718700	100
	ł	52010	6702401	6702600	200
		&			
		55633	13277201	13277600	400

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Goldiam International Limited

Pankaj Parkhiya

Company Secretary (ACS 30395)