

## Goldiam International Ltd

## MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

September 19, 2019

To, To,

BSE Limited National Stock Exchange of India Limited

PhirozeJeejeebhoy Towers, Exchange Plaza,

Dalal Street, Bandra Kurla Complex,

Mumbai- 400 001. Mumbai- 400 051.

Scrip Code: 526729 Scrip Code: GOLDIAM EQ

Dear Sir/Madam,

## Sub:-Intimation of misplaced of Original Share Certificate No. 39665.

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 certificate issued by the Company is stated to have been misplaced/lost and the registered holder thereof has applied to the Company for the issue of duplicate Share Certificate:-

| Name of Registered Holder | Folio<br>No. | Share<br>Certificate | Distinctive No. |         | No. of<br>Shares |
|---------------------------|--------------|----------------------|-----------------|---------|------------------|
|                           |              | No.                  | From            | То      |                  |
| MANJU DEVI                | 0004946      | 39665                | 5417201         | 5417300 | 100              |

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Goldiam International Limited

MUMBAI

Pankaj Parkhiya

Company Secretary (ACS 30395)

**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