

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

June 18, 2019

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

Dear Sir/Madam,

Sub: <u>Intimation regarding issue of Duplicate Share Certificates under Regulation</u> 39(3) of the Securities and Exchange Board of India (Listing Obligations and <u>Disclosure Requirements) Regulation, 2015</u>

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Company has issued Duplicate Share Certificate Nos. 57876 and 57877 respectively in lieu of following Original Share Certificates on June 18, 2019.

Name of Registered Holder	Folio No.	Share Certificate No.	Distinctive No.		No. of Shares
,			From	То	
Hansa K Mehta	0800022	57503	13761414	13762213	800
Total					800
Govindjibhai Ghia(Deceased) Ravindrabhai Ghia	0004394	39113	5362001	5362100	100
Total .					100

Kindly take the above on your records and host in your website.

Yours faithfully,

For Goldiam International Limited

Pankaj Parkhiya

Company Secretary (ACS 303

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