

## Goldiam International Ltd

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

November 30, 2019

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Daļal 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: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

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 bearing No. 57890 in lieu of following Original Share Certificate on November 30, 2019.

Name of Registered Holder	Folio No.	Share Certificate No.	Distinctive No.		No. of Shares
			From	To	
USHA GAIKWAD	0010171	37855	5236201	5236300	100

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

Yours faithfully,

For Goldiam International Limited

Pankaj Parkhiya

Company Secretary (ACS 30395)