

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

February 11, 2020

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:-Intimation of misplaced of Original Share Certificate No.39310.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("Listing Regulations, 2015")' information is hereby provided that following of the Share certificate issued by the Company is stated to have been misplaced/lost by the registered holder thereof has applied to Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent ("RTA") of the Company for the issue of duplicate share certificate. The Company has received the said request from RTA of the Company on February 11, 2020 i.e. today only (acknowledgement copy is enclosed):-

Name of Registered Holder	Folio No.	Share Certificate No.	Distinctive No.		No. of Shares
			From	То	
LILAVATI S VORA	0004591	39310	5381701	5381800	100

Kindly take the above on your records.

Thanking you,

Yours faithfully.

For Goldiam International Limited

Pankaj Parkhiya

Company Secretary (ACS 30395)

PANKAJ PARKHIYA

From:

Satyan Desai <satyan.desai@linkintime.co.in>

Sent:

Tuesday, February 11, 2020 4:09 PM

To:

'PANKAJ PARKHIYA'

Subject:

Request to issue Duplicate share certificate-Folio No. 0007456

Dear Sir,

Please note that we have received 1 more Case for issuing Duplicate share Certificate. Please confirm whether the same can be considered for approval as per trailing mail. Please find the details as mentioned below.

Folio No : 0004591

Name of Shareholder: LILAVATI S VORA

Cert No : 39310 Shares : 100

Thanks & Regards,

LINKIntime

Satyan Desai | Associate- Client Relations | Link Intime India Pvt. Ltd

☎Phone: +91 22 49186000 | Extn: 2328

昌Fax: +91 22 49186060

⊠satyan.desai@linkintime.co.in

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