

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

February 13, 2020

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: Intimation regarding issue of Duplicate Share Certificates 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 No. 57891 and 57892 respectively in lieu of following Original Share Certificates on February 12, 2020.

| Name of Registered Holder | Folio No. | Share Certificate No. | Distinctive No. | | No. of Shares |
|---------------------------|--------------|-----------------------------|-----------------|----------|------------------|
| | | | From | То | |
| Lilavati S Vora | 0004591 | 39310 | 5381701 | 5381800 | 100 |
| Total | | | | | 100 |
| Prakash Mahajan | 0007456 | 44149 | 5865601 | 5865700 | 100 |
| | | 54299 | 6973901 | 6974000 | 100 |
| | | 56811 | 13541901 | 13542100 | 200 |
| Total | | | | | 400 |

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

Yours faithfully,

For Goldiam International Limited

Pankaj Parkhiya

Company Secretary (ACS 30395)