

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

January 28, 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.44149, 54299 & 56811.

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 certificates issued by the Company is stated to have been misplaced and the registered holder has applied to the Company for the issue of duplicate Share Certificate on January 27, 2020:-

Name of Registered Holder	Folio	Share	Distinctive No.		No. of
	No.	Certificate			Shares
		No.	From	То	
Prakash Mahajan	0007456	44149	5865601	5865700	100
		54299	6973901	6974000	100
		56811	13541901	13542100	200
Total					400

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Goldiam International Limited

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 Email:- investorrelations@goldiam.com Website: www.goldiam.com