

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

November 11, 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. 57926 in lieu of the following Original Share Certificates on November 10, 2020.

Name of Registered Holder	Folio No.	Share Certificate No.	Distinctive No.		No. of Shares
			From	То	
Om Parkash Bansal	0100384	43086	5759301	5759400	100
		43087	5759401	5759500	100
		43088	5759501	5759600	100

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

MUMBAI

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