

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

December 16, 2021

То,	То,			
BSE Limited	National Stock Exchange of India Limited			
PhirozeJeejeebhoy Towers,	Exchange Plaza,			
Dalal Street,	Bandra Kurla Complex,			
Mumbai- 400 001.	Mumbai- 400 051.			
Scrip Code: 526729	Scrip Code: GOLDIAM EQ			
Scrip Code. 520725				

Dear Sir/Madam,

Sub:-Intimation of misplaced of Original Share Certificate No. 38551

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 are stated to have been misplaced/lost by the registered holder and an intimation thereof has been received by the Company from shareholder on December 14, 2021:

Name of Registered Holder	No. Cer	Share Certificate			No. of Shares
		No.	From	То	1
Rajan Gupta	0003832	38551	5305801	5305900	100
Total					

Kindly take the above on your records.

Yours faithfully, For Goldiam International Limited Tha Pankai Parkhiva 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:- <u>investorrelations@goldiam.com</u> Website: www.goldiam.com