

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

February 15, 2022

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.36520

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 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.

Name of Registered Holder	Folio No.	Share Certificate	Distinctive No.		No. of Shares
		No.	From	То	
Dhruvin Vora	0001801	36520	5102701	5102800	100
Total					

Kindly take the above on your records.

Yours faithfully, For Goldiam International Limited

MUMBAI Pankaj Parkhiya **Company Secretary (ACS 30395)**

Registered Office

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