

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

February 17, 2022

To.

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street.

Mumbai- 400 001.

Scrip Code: 526729

Tο

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. 39910

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 on February 16, 2022.

Name of Registered Holder	Folio No.	Share Certificate	Distinctive No.		No. of Shares
		No.	From	То	
Kanjibhai M Vaghela	0103191	39910	5441701	5441800	100
Total					100

Kindly take the above on your records.

Yours faithfully,

For Goldiam International Limited

Pankaj Parkhiya

Company Secretary ACS 30395