

# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY  
CIN:L36912MH1986PLC041203

February 17, 2016

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
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Dear Sir/Madam,

**Sub: Intimation of misplaced Original Share Certificate Nos.44002, 54238 & 56774**

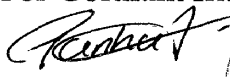
Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, information is hereby provided that the following Share certificates issued by the Company are stated to have been misplaced and Legal heir (Mrs. Sadhana Kishor Shah) of the registered holder thereof has applied to the Company for the issue of duplicate Share Certificate cum Transmission of shares today i.e. on February 17, 2016:-

Name of Registered Holder	Folio No.	Share Certificate No.	Distinctive No.		No. of Shares
			From	To	
Saroj Rasiklal Shah(Deceased)	0007309	44002	5850901	5851000	100
		54238	6967801	6967900	100
		56774	13536001	13536200	200
<b>Total</b>					<b>400</b>

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.  
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