



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

October 13, 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 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 approved to issue Duplicate Share Certificates Nos. 57626 & 57627 on October 12, 2016 for 200 equity shares in lieu of following Original Share Certificates:-

Name of Registered Holder	Folio No.	Share Certificate No.	Distinctive No.		No. of Shares
			From	To	
Mr. Arvind M. Kapoor Ms. Gouri Arvind Kapoor	0100588	42292	5679901	5680000	100
Mr. Arvind Mahendra Kapoor Ms. Gouri Arvind Kapoor	0008884	54780	7023601	7023700	100

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

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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