

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

April 26, 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 issued Duplicate Share Certificate Nos. 57622 and 57623 (consolidated) respectively in lieu of following Original Share Certificates on April 25, 2016.

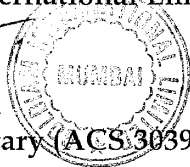
Name of Registered Holder	Folio No.	Share Certificate No.	Distinctive No.		No. of Shares
			From	To	
Pushpaben Jaysukh Mistry	0000110	17186	1718501	1718600	100
		17187	1718601	1718700	100
		52010	6702401	6702600	200
		55633	13277201	13277600	400
Total					800
Jaysukh Ambaram Mistry	0000109	17184	1718301	1718400	100
		17185	1718401	1718500	100
		52009	6702201	6702400	200
		55632	13276801	13277200	400
Total					800

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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