



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY  
CIN:L36912MH1986PLC041203

March 12, 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 Certificate 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 and with reference to our letter dated February 17, 2016 on captioned subject, this is to inform that the Company has issued a Duplicate Share Certificate No. 57621 (consolidated) in lieu of following Original Share Certificates and further the said shares have been transferred in the name of Mrs. Sadhana Kishor Shah pursuant to request made for Transmission of shares.

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 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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