



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

January 19, 2019

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub:-Intimation of misplaced of Original Share Certificate Nos.43997, 55505 & 57435.

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 the registered holder thereof has applied to the Company for the issue of duplicate Share Certificates on January 19, 2019:-

Name of Registered Holder	Folio No.	Share Certificate No.	Distinctive No.		No. of Shares
			From	To	
Mahesh K. Bhatia	0102500	43997, 55505 & 57435	5849801	5849900	100
			7214101	7214200	100
			13745501	13745700	200

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.
Phones : (022) 28291893, 28290396, 28292397 Fax : (022) 28292885, 28290418 Email:goldiam@vsnl.com. Website: www.goldiam.com