



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

October 18, 2024

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 for issue of Duplicate Share Certificate

This is with reference to our letter dated August 26, 2024 submitted to the Stock Exchanges regarding intimation of request received from shareholder for issue of duplicate share certificate.

We would like to inform you that after due verification of documents and complying with the necessary formalities, the following duplicate share certificate has been issued on October 18, 2024.

Name of Registered Holder	Folio No.	New Certificate No.	Distinctive No.		No. of Shares
			From	To	
Murtuza Poonawala	0002373	604	113001	114000	1000
Total					1000

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures.

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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