



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

19th April, 2023

To,
The Manager,
Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code: 523373

Sub.: Furnishing Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from Practicing Company Secretaries as per requirement of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We are enclosing herewith the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended as on 31st March, 2023 from M/s. Pramod S. Shah & Associates, Practicing Company Secretaries as per the requirements of the Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Mini Diamonds (India) Limited

UPENDRA
NAROTTAMDAS
SHAH

Digitally signed by UPENDRA NAROTTAMDAS SHAH
DN: c=IN, o=Personal, title=1972,
pseudonym=1330996608543807594FW5B1Gandp7P,
2.5.4.20=f5d540a290c3c7b1973705574a45780b8d4d4ef
5f833654b21d41ce96260e1, postalCode=400006,
st=MAHARASHTRA,
serialNumber=c517ab7b0c5431b5744dbee335664679
2b8d2a7b6dc8461234b86a7281e98c0, cn=UPENDRA
NAROTTAMDAS SHAH
Date: 2023.04.19 18:09:21 +05'30'

**Upendra Shah
Managing Director
00748451
Place: Mumbai**

