



# 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

12<sup>th</sup> April, 2023

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

**Ref: Scrip Code: 523373**

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

With reference to the captioned subject, enclosed herewith please find the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 received from the Company's Registrar and Share Transfer Agent, M/s. Purva Sharegistry (India) Private Limited for the quarter ended 31<sup>st</sup> March, 2023.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For and on behalf of  
Mini Diamonds (India) Limited**

**UPENDRA  
NAROTTAM  
DAS SHAH**

Digitally signed by UPENDRA NAROTTAMDAS SHAH  
DN: c=IN, o=Personal, title=1972,  
pseudonym=1330996608543807594FWSB1Gu  
n9p7IP,  
2.5.4.20=5e540a390c3c7b19730557a4a5780e  
84c6a4ef5f933654b21d41ce96d060e1,  
postalCode=400006, st=MAHARASHTRA,  
serialNumber=a51a7ab7bdc643bf57440bed35  
56646f928062a786dc946123aeb6ca781d96c1,  
cn=UPENDRA NAROTTAMDAS SHAH  
Date: 2023.04.12 16:03:04 +05'30'

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



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

03/04/2023

To,

MINI DIAMONDS (INDIA) LTD - INE281E01010

Dear Sir/Madam.

**Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MINI DIAMONDS (INDIA) LTD - INE281E01010 - Details of Share certificates dematerialised from 01/01/2023 to 31/03/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
012293	VIJAY PRAKASH GUPTA	0017605	2776601	2776700	100	02/01/2023
012294	CHANDRA PRAKASH ASHAVA	0017606	2776701	2776800	100	02/01/2023
017246	VARUGHESE MATHEW	0023045	3320601	3320700	100	09/01/2023
017246	VARUGHESE MATHEW	0023046	3320701	3320800	100	09/01/2023
017247	RACHEL MATHEW	0023047	3320801	3320900	100	09/01/2023
017247	RACHEL MATHEW	0023048	3320901	3321000	100	09/01/2023
018492	ARATI GIRISH NAGRECHA	0020088	3024901	3025000	100	12/01/2023
018492	ARATI GIRISH NAGRECHA	0020087	3024801	3024900	100	12/01/2023
018492	ARATI GIRISH NAGRECHA	0020084	3024501	3024600	100	12/01/2023
015324	SHANTILAL B JAIN	0020901	3106201	3106300	100	13/01/2023
035383	JAYANTIBHAI MANGALDAS PATEL	0005456	1561701	1561800	100	13/01/2023
004947	ANIL KUMAR RAI	0009490	1965101	1965200	100	14/01/2023
004947	ANIL KUMAR RAI	0009489	1965001	1965100	100	14/01/2023
037727	KAMAL BISANI	0015752	2591301	2591400	100	14/01/2023
036668	GIRISH SHIVDAS NAGRECHA	0004372	1453301	1453400	100	14/01/2023
036668	GIRISH SHIVDAS NAGRECHA	0012187	2234801	2234900	100	14/01/2023
036516	ELIZABETH DAVIS	0010096	2025701	2025800	100	18/01/2023
036516	ELIZABETH DAVIS	0012403	2256401	2256500	100	18/01/2023
036516	ELIZABETH DAVIS	0015709	2587001	2587100	100	18/01/2023
036516	ELIZABETH DAVIS	0016449	2661001	2661100	100	18/01/2023
036516	ELIZABETH DAVIS	0019081	2924201	2924300	100	18/01/2023
036516	ELIZABETH DAVIS	0023240	3340101	3340200	100	18/01/2023
036516	ELIZABETH DAVIS	0023564	3372501	3372600	100	18/01/2023
036516	ELIZABETH DAVIS	0004028	1418901	1419000	100	18/01/2023
036516	ELIZABETH DAVIS	0004579	1474001	1474100	100	18/01/2023
036516	ELIZABETH DAVIS	0004580	1474101	1474200	100	18/01/2023
036516	ELIZABETH DAVIS	0005552	1571301	1571400	100	18/01/2023
036501	ALIZABETH DAVIS	0004865	1502601	1502700	100	18/01/2023
013832	BABU NAIK	0019275	2943601	2943700	100	24/01/2023
015285	MUKUL VED	0020858	3101901	3102000	100	25/01/2023
018612	BOMMAREDDY KOTI REDDY	0012276	2243701	2243800	100	25/01/2023
018612	BOMMAREDDY KOTI REDDY	0012277	2243801	2243900	100	25/01/2023

018612	BOMMAREDDY KOTI REDDY	0011345	2150601	2150700	100	25/01/2023
018612	BOMMAREDDY KOTI REDDY	0015273	2543401	2543500	100	25/01/2023
018612	BOMMAREDDY KOTI REDDY	0015274	2543501	2543600	100	25/01/2023
008828	M SUBRAMANIAN	0013732	2389301	2389400	100	02/02/2023
037252	UMESH N AHUJA	0019143	2930401	2930500	100	06/02/2023
K0010014	KOKILA CHARAN INAMDAR	0012646	2280701	2280800	100	09/02/2023
N0010008	NIRMAL SETHI	0013311	2347201	2347300	100	13/02/2023
022087	SUKHPAL SINGH SETHI	0013310	2347101	2347200	100	21/02/2023
N0010010	NAVINCHANDR A LAHIRCHAND SHAH	0001734	575801	575900	100	24/02/2023
N0010010	NAVINCHANDR A LAHIRCHAND SHAH	0001735	575901	576000	100	24/02/2023
N0010010	NAVINCHANDR A LAHIRCHAND SHAH	0001736	576001	576100	100	24/02/2023
N0010010	NAVINCHANDR A LAHIRCHAND SHAH	0001737	576101	576200	100	24/02/2023
N0010010	NAVINCHANDR A LAHIRCHAND SHAH	0001738	576201	576300	100	24/02/2023
N0010010	NAVINCHANDR A LAHIRCHAND SHAH	0001739	576301	576400	100	24/02/2023
N0010010	NAVINCHANDR A LAHIRCHAND SHAH	0001740	576401	576500	100	24/02/2023
N0010010	NAVINCHANDR A LAHIRCHAND SHAH	0001741	576501	576600	100	24/02/2023
N0010010	NAVINCHANDR A LAHIRCHAND SHAH	0001742	576601	576700	100	24/02/2023
N0010010	NAVINCHANDR A LAHIRCHAND SHAH	0001743	576701	576800	100	24/02/2023
034909	KRISHNA SHARMA	0021275	3143601	3143700	100	28/02/2023
034909	KRISHNA SHARMA	0021274	3143501	3143600	100	28/02/2023
018000	ANIL KUMAR ANAND	0023887	3404801	3404900	100	08/03/2023
023155	J MAHENDRA KUMAR	0016328	2648901	2649000	100	08/03/2023
019364	MANJU M KABRA	0020527	3068801	3068900	100	10/03/2023
019364	MANJU M KABRA	0020532	3069301	3069400	100	10/03/2023
019364	MANJU M KABRA	0020528	3068901	3069000	100	10/03/2023
019364	MANJU M KABRA	0020530	3069101	3069200	100	10/03/2023
006899	S GANDHIMATHI	0011659	2182001	2182100	100	13/03/2023
037458	SURESH BABU SRIRAMA	0017155	2731601	2731700	100	17/03/2023
008378	SATYA SURYA RAMAMURTY PERI	0013259	2342001	2342100	100	20/03/2023
010308	MUKESH KUMAR GUPTA	0015505	2566601	2566700	100	21/03/2023
003047	MAYUR JAMNADAS	0007390	1755101	1755200	100	28/03/2023

	VORA					
021992	ARVIND PUNJABHAI PATEL	0019469	2963001	2963100	100	30/03/2023