



# *Mini Diamonds (India) Ltd.*

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

**October 05, 2024**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

**Company Code: 523373**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate received from Purva Shareregistry (India) Private Limited, Registrar and Transfer Agent of the Company, dated October 01, 2024 for the quarter ended September 30, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Mini Diamonds (India) Limited**

**Upendra Shah**

**Managing Director**

**DIN: 00748451**



# 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 : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/10/2024

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 September, 2024, 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MINI DIAMONDS (INDIA) LTD - INE281E01010 - Details of Share certificates dematerialised from 01/07/2024 to 30/09/2024

| FOLIO    | NAME OF SHAREHOLDER    | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALISED ON |
|----------|------------------------|-----------------|------------------|---------------|--------|-------------------|
| F0010002 | FRANCIS JOSEPH DCRUZ   | 0007486         | 1764701          | 1764800       | 100    | 02/07/2024        |
| 006277   | DAYANANDA SWAMY        | 0010952         | 2111301          | 2111400       | 100    | 03/07/2024        |
| 007328   | VALSALA S              | 0012140         | 2230101          | 2230200       | 100    | 03/07/2024        |
| 037327   | P VIJAYALAKSHMI        | 0008919         | 1908001          | 1908100       | 100    | 04/07/2024        |
| 012487   | KAMLESH LAROA          | 0017818         | 2797901          | 2798000       | 100    | 05/07/2024        |
| J0010007 | JAYLATTA M SHAH        | 0002024         | 604801           | 604900        | 100    | 06/07/2024        |
| 010115   | MUKESH DHULIA          | 0015296         | 2545701          | 2545800       | 100    | 09/07/2024        |
| P0010006 | PRADEEP CHANDULAL SHAH | 0004771         | 1493201          | 1493300       | 100    | 10/07/2024        |
| P0010006 | PRADEEP CHANDULAL SHAH | 0004772         | 1493301          | 1493400       | 100    | 10/07/2024        |
| P0010006 | PRADEEP CHANDULAL SHAH | 0004773         | 1493401          | 1493500       | 100    | 10/07/2024        |
| P0010006 | PRADEEP CHANDULAL SHAH | 0004774         | 1493501          | 1493600       | 100    | 10/07/2024        |
| P0010006 | PRADEEP CHANDULAL SHAH | 0004775         | 1493601          | 1493700       | 100    | 10/07/2024        |
| 014947   | JEENAMATHI PARASMAL    | 0020495         | 3065601          | 3065700       | 100    | 18/07/2024        |
| 012506   | MANMOHAN SINGH         | 0017841         | 2800201          | 2800300       | 100    | 18/07/2024        |
| 037859   | SHAKUNTALA M NAIK      | 0004463         | 1462401          | 1462500       | 100    | 22/07/2024        |
| 037859   | SHAKUNTALA M NAIK      | 0004464         | 1462501          | 1462600       | 100    | 22/07/2024        |
| 037859   | SHAKUNTALA M NAIK      | 0015537         | 2569801          | 2569900       | 100    | 22/07/2024        |
| 037859   | SHAKUNTALA M NAIK      | 0015538         | 2569901          | 2570000       | 100    | 22/07/2024        |
| 037859   | SHAKUNTALA M NAIK      | 0007551         | 1771201          | 1771300       | 100    | 22/07/2024        |
| 037859   | SHAKUNTALA M NAIK      | 0007552         | 1771301          | 1771400       | 100    | 22/07/2024        |
| 037859   | SHAKUNTALA M NAIK      | 0009223         | 1938401          | 1938500       | 100    | 22/07/2024        |
| 037859   | SHAKUNTALA M NAIK      | 0009158         | 1931901          | 1932000       | 100    | 22/07/2024        |
| 037859   | SHAKUNTALA M NAIK      | 0009106         | 1926701          | 1926800       | 100    | 22/07/2024        |
| 037859   | SHAKUNTALA M NAIK      | 0009078         | 1923901          | 1924000       | 100    | 22/07/2024        |
| 037859   | SHAKUNTALA M NAIK      | 0007140         | 1730101          | 1730200       | 100    | 22/07/2024        |
| 037859   | SHAKUNTALA M NAIK      | 0008786         | 1894701          | 1894800       | 100    | 22/07/2024        |
| 037859   | SHAKUNTALA M NAIK      | 0021329         | 3149001          | 3149100       | 100    | 22/07/2024        |
| 037859   | SHAKUNTALA M NAIK      | 0023447         | 3360801          | 3360900       | 100    | 22/07/2024        |
| 037859   | SHAKUNTALA M NAIK      | 0017253         | 2741401          | 2741500       | 100    | 22/07/2024        |
| 037859   | SHAKUNTALA M NAIK      | 0023289         | 3345001          | 3345100       | 100    | 22/07/2024        |

|        |                                       |         |         |         |     |            |
|--------|---------------------------------------|---------|---------|---------|-----|------------|
| 037859 | SHAKUNTALA<br>M NAIK                  | 0021470 | 3163101 | 3163200 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0009256 | 1941701 | 1941800 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0009131 | 1929201 | 1929300 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0004465 | 1462601 | 1462700 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0023204 | 3336501 | 3336600 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0023122 | 3328301 | 3328400 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0013287 | 2344801 | 2344900 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0015843 | 2600401 | 2600500 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0013303 | 2346401 | 2346500 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0017465 | 2762601 | 2762700 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0023385 | 3354601 | 3354700 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0023386 | 3354701 | 3354800 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0020091 | 3025201 | 3025300 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0022957 | 3311801 | 3311900 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0009226 | 1938701 | 1938800 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0009136 | 1929701 | 1929800 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0022959 | 3312001 | 3312100 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0014503 | 2466401 | 2466500 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0014504 | 2466501 | 2466600 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0021725 | 3188601 | 3188700 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0021726 | 3188701 | 3188800 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0004921 | 1508201 | 1508300 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0004922 | 1508301 | 1508400 | 100 | 22/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0015540 | 2570101 | 2570200 | 100 | 22/07/2024 |
| 004775 | PRAVIN<br>MAGANLAL<br>RAYANI          | 0009310 | 1947101 | 1947200 | 100 | 23/07/2024 |
| 000297 | SHAILESH<br>HARGOVINDDA<br>S BARBHAYA | 0001252 | 527601  | 527700  | 100 | 25/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0015541 | 2570201 | 2570300 | 100 | 26/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0015542 | 2570301 | 2570400 | 100 | 26/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0010450 | 2061101 | 2061200 | 100 | 26/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0010451 | 2061201 | 2061300 | 100 | 26/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0021717 | 3187801 | 3187900 | 100 | 26/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0021718 | 3187901 | 3188000 | 100 | 26/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0021475 | 3163601 | 3163700 | 100 | 26/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0021476 | 3163701 | 3163800 | 100 | 26/07/2024 |
| 037859 | SHAKUNTALA<br>M NAIK                  | 0023266 | 3342701 | 3342800 | 100 | 26/07/2024 |
| 037859 | SHAKUNTALA                            | 0023267 | 3342801 | 3342900 | 100 | 26/07/2024 |

|          |                                            |         |         |         |     |            |
|----------|--------------------------------------------|---------|---------|---------|-----|------------|
|          | M NAIK                                     |         |         |         |     |            |
| 037859   | SHAKUNTALA<br>M NAIK                       | 0022962 | 3312301 | 3312400 | 100 | 26/07/2024 |
| 037859   | SHAKUNTALA<br>M NAIK                       | 0022963 | 3312401 | 3312500 | 100 | 26/07/2024 |
| 037859   | SHAKUNTALA<br>M NAIK                       | 0004923 | 1508401 | 1508500 | 100 | 26/07/2024 |
| 037859   | SHAKUNTALA<br>M NAIK                       | 0004924 | 1508501 | 1508600 | 100 | 26/07/2024 |
| 037859   | SHAKUNTALA<br>M NAIK                       | 0014507 | 2466801 | 2466900 | 100 | 26/07/2024 |
| 037859   | SHAKUNTALA<br>M NAIK                       | 0014508 | 2466901 | 2467000 | 100 | 26/07/2024 |
| 037859   | SHAKUNTALA<br>M NAIK                       | 0023304 | 3346501 | 3346600 | 100 | 26/07/2024 |
| 037859   | SHAKUNTALA<br>M NAIK                       | 0023305 | 3346601 | 3346700 | 100 | 26/07/2024 |
| 037859   | SHAKUNTALA<br>M NAIK                       | 0023059 | 3322001 | 3322100 | 100 | 26/07/2024 |
| 035372   | PATELGOVINB<br>HAI M SAKARIA               | 0010353 | 2051401 | 2051500 | 100 | 07/08/2024 |
| 022936   | SHASHI KALA<br>BHANDARI                    | 0008655 | 1881601 | 1881700 | 100 | 07/08/2024 |
| N00126   | NEETIKA<br>AGARWAL                         | 0011693 | 2185401 | 2185500 | 100 | 13/08/2024 |
| N00126   | NEETIKA<br>AGARWAL                         | 0012035 | 2219601 | 2219700 | 100 | 13/08/2024 |
| 008185   | GEETHA<br>BAHULEYAN                        | 0013040 | 2320101 | 2320200 | 100 | 14/08/2024 |
| J0010008 | JITENDRA P<br>DAVE                         | 0022340 | 3250101 | 3250200 | 100 | 14/08/2024 |
| J0010008 | JITENDRA P<br>DAVE                         | 0008619 | 1878001 | 1878100 | 100 | 14/08/2024 |
| 035240   | SUMAN RAJ<br>AGARWAL                       | 0015036 | 2519701 | 2519800 | 100 | 17/08/2024 |
| 038110   | VIMALA TIWARI                              | 0011687 | 2184801 | 2184900 | 100 | 21/08/2024 |
| 038110   | VIMALA TIWARI                              | 0014564 | 2472501 | 2472600 | 100 | 21/08/2024 |
| 038422   | VIMALA TIWARI                              | 0015033 | 2519401 | 2519500 | 100 | 21/08/2024 |
| 023122   | G<br>UMASHANKAR                            | 0007588 | 1774901 | 1775000 | 100 | 21/08/2024 |
| 023122   | G<br>UMASHANKAR                            | 0007589 | 1775001 | 1775100 | 100 | 21/08/2024 |
| 020912   | VINOD B SHAH                               | 0004351 | 1451201 | 1451300 | 100 | 21/08/2024 |
| 004125   | MAHENDRA<br>MAGANLAL<br>DESAI              | 0008611 | 1877201 | 1877300 | 100 | 22/08/2024 |
| M0010013 | MAHENDRA<br>MAGANLAL<br>DESAI              | 0008610 | 1877101 | 1877200 | 100 | 22/08/2024 |
| N0010013 | NIDHI RUSHIN<br>BHANSALI                   | 0004478 | 1463901 | 1464000 | 100 | 22/08/2024 |
| N0010013 | NIDHI RUSHIN<br>BHANSALI                   | 0004479 | 1464001 | 1464100 | 100 | 22/08/2024 |
| 036032   | MAGADH<br>STOCK<br>EXCHANGE<br>ASSOCIATION | 0019400 | 2956101 | 2956200 | 100 | 24/08/2024 |
| 036032   | MAGADH<br>STOCK<br>EXCHANGE<br>ASSOCIATION | 0022132 | 3229301 | 3229400 | 100 | 24/08/2024 |
| 021144   | ASHOK KUMAR<br>AGRAWAL                     | 0017510 | 2767101 | 2767200 | 100 | 27/08/2024 |
| 021144   | ASHOK KUMAR<br>AGRAWAL                     | 0016504 | 2666501 | 2666600 | 100 | 27/08/2024 |
| 021144   | ASHOK KUMAR<br>AGRAWAL                     | 0021637 | 3179801 | 3179900 | 100 | 27/08/2024 |
| 021144   | ASHOK KUMAR<br>AGRAWAL                     | 0021638 | 3179901 | 3180000 | 100 | 27/08/2024 |
| 021144   | ASHOK KUMAR<br>AGRAWAL                     | 0009767 | 1992801 | 1992900 | 100 | 27/08/2024 |
| 021144   | ASHOK KUMAR<br>AGRAWAL                     | 0009765 | 1992601 | 1992700 | 100 | 27/08/2024 |

|          |                                    |         |         |         |     |            |
|----------|------------------------------------|---------|---------|---------|-----|------------|
| 021144   | ASHOK KUMAR<br>AGRAWAL             | 0008094 | 1825501 | 1825600 | 100 | 27/08/2024 |
| 021673   | PARESH<br>JAYANTILAL<br>SHAH       | 0017233 | 2739401 | 2739500 | 100 | 28/08/2024 |
| 021673   | PARESH<br>JAYANTILAL<br>SHAH       | 0014538 | 2469901 | 2470000 | 100 | 28/08/2024 |
| 021673   | PARESH<br>JAYANTILAL<br>SHAH       | 0014535 | 2469601 | 2469700 | 100 | 28/08/2024 |
| 021673   | PARESH<br>JAYANTILAL<br>SHAH       | 0014539 | 2470001 | 2470100 | 100 | 28/08/2024 |
| 021673   | PARESH<br>JAYANTILAL<br>SHAH       | 0014406 | 2456701 | 2456800 | 100 | 28/08/2024 |
| 000740   | BINDIYA<br>JEETENDRAKU<br>MAR SHAH | 0003972 | 1413301 | 1413400 | 100 | 30/08/2024 |
| 000740   | BINDIYA<br>JEETENDRAKU<br>MAR SHAH | 0003971 | 1413201 | 1413300 | 100 | 30/08/2024 |
| 010099   | ARUNA<br>DAHVALAL<br>SHUKLA        | 0015279 | 2544001 | 2544100 | 100 | 31/08/2024 |
| V0010009 | V SUDHAKAR                         | 0023017 | 3317801 | 3317900 | 100 | 31/08/2024 |
| 015010   | LAKSHMI<br>KUMARI<br>CHANDALURI    | 0020562 | 3072301 | 3072400 | 100 | 02/09/2024 |
| 019407   | RADHESHAM                          | 0017765 | 2792601 | 2792700 | 100 | 03/09/2024 |
| 023754   | VARA LAKSHMI<br>MAGANTI            | 0020573 | 3073401 | 3073500 | 100 | 10/09/2024 |
| 022281   | VIRENDRA<br>HIMATLAL<br>DESAI      | 0014141 | 2430201 | 2430300 | 100 | 13/09/2024 |
| 022281   | VIRENDRA<br>HIMATLAL<br>DESAI      | 0014142 | 2430301 | 2430400 | 100 | 13/09/2024 |
| 022281   | VIRENDRA<br>HIMATLAL<br>DESAI      | 0006770 | 1693101 | 1693200 | 100 | 13/09/2024 |
| G0010004 | GULAB HUSEN<br>AMIN BAGWAN         | 0001936 | 596001  | 596100  | 100 | 13/09/2024 |
| G0010004 | GULAB HUSEN<br>AMIN BAGWAN         | 0001937 | 596101  | 596200  | 100 | 13/09/2024 |
| G0010004 | GULAB HUSEN<br>AMIN BAGWAN         | 0001039 | 506301  | 506400  | 100 | 13/09/2024 |
| G0010004 | GULAB HUSEN<br>AMIN BAGWAN         | 0001764 | 578801  | 578900  | 100 | 13/09/2024 |
| G0010004 | GULAB HUSEN<br>AMIN BAGWAN         | 0001765 | 578901  | 579000  | 100 | 13/09/2024 |
| 013186   | DEEPTY<br>AGARWAL                  | 0018588 | 2874901 | 2875000 | 100 | 18/09/2024 |
| 021411   | RASHIKLAL D<br>SHAH                | 0008302 | 1846301 | 1846400 | 100 | 21/09/2024 |
| 000304   | BINDIYA<br>JEETENDRAKU<br>MAR SHAH | 0001263 | 528701  | 528800  | 100 | 30/09/2024 |
| 021638   | C DHARANI                          | 0010636 | 2079701 | 2079800 | 100 | 30/09/2024 |