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

14th April, 2023

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

Ref: Scrip Code: 523373

<u>Subject: Disclosure pertaining to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144</u> dated November 26, 2018 regarding Fund raising by issuance of Debt Securities by <u>Large Entities.</u>

Dear Sir/ Madam,

Referring to the captioned SEBI Circular, we wish to inform you that Mini Diamonds (India) Limited ('Company'), as on March 31, 2023 does not have an outstanding long term borrowing of Rs. 100 crores (Rupees One Hundred Crores) or above, with original maturity of more than 1 (One) year and the Company has not obtained any Credit Rating. With a view to the same, the Company does not meet the criteria of 'Large Corporate' as specified in the clause 3.1 of the subjected SEBI Circular. Hence the provisions of above circular are not applicable to the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For and on behalf of Mini Diamonds (India) Limited

Upendra Shah Managing Director 00748451