



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

July 25, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Company Code: 523373

Subject: Intimation regarding Loss of Share Certificate.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you regarding the loss of share certificate, details of which is mentioned below as per the request received by the Company, through its Share Transfer Agent, M/s. Purva Shareregistry Private Limited on July 24, 2024 about loss of share certificate and has requested for the issue of duplicate share certificate in lieu thereof. As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/ Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Sr. No.	Name of Shareholder	Folio No.	No. of Shares	Certificate Number	Distinctive Number(s)
1.	Ramesh Prasad Chouksey, Sangita Chouksey	005983	100	0010648 - 0010648	2080901-2081000

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For Mini Diamonds (India) Limited

Upendra N. Shah
Managing Director
DIN: 00748451