



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

Date : April 13, 2024

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 523373

Dear Sir/Ma'am,

Subject: Non-applicability of provision of Corporate Governance for the quarter and year ended March 31, 2024 pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions of Corporate Governance as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to a listed entity having paid up Equity Share Capital not exceeding Rupees Ten Crores and Net worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous Financial Year.

As on March 31, 2023, the paid-up Equity Share Capital of the Company was Rs. 3,45,00,000/- and Net Worth of the Company was Rs. 6,31,05,690/-which falls below the specified threshold limits. Hence, the Company is not required to comply with the provisions under Regulation 27(2) of the Listing Regulations, pertaining to filing of the Corporate Governance Report for the quarter and year ended March 31, 2024. We would assure to comply with the respective provisions, as and when they become applicable.

Kindly take the same on record.

Yours faithfully,

For Mini Diamonds (India) Limited

Ayushi Lunia
Company Secretary & Compliance Officer
Membership No: A55490



To,
Board of Directors,
Mini Diamonds (India) Limited
DW-9020 Bharat Diamond Bourse,
Bandra Kurla Complex,
Bandra - East,
Mumbai - 400051.

Based on the provided documents, records, and information furnished by Mini Diamonds (India) Limited ("Company") (CIN: L36912MH1987PLC042515). We hereby certify that as on the last day of the previous Financial Year i.e. March 31, 2023, the Company's paid-up equity share Capital was Rs. 3,45,00,000/- and net worth was Rs. 6,31,05,690/-. These figures fall below the limits stipulated in Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Consequently, the Company is not obligated to comply with the provisions outlined in Regulation 27(2) of the Listing Regulations, which pertain to the filing of the Corporate Governance Report.

This Certificate has been issued at the Company's request for submission to the Stock Exchanges and/or SEBI as evidence of the non-applicability of Corporate Governance provisions for the Financial Year 2023-24.

M/s. Mittal & Associates,
Chartered Accountants
Firm Registration No: 106456W

CA Mukesh Kumar Sharma
Partner
Membership No.: 134020
Place: Mumbai
Date: 18.01.2024
UDIN: 24134020BKEITX8434

