REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX - III. SEEPZ, ANDHERI (EAST), MUMBAI - 400 096 INDIA.

Tel: (91-22) 69524444 Email: admin@golkunda.com Web: www.golkunda.com

CIN No. L36912MH1990PLC058729

To, 01.02.2024

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 523676

Sub: Intimation as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to information received from Member for loss of share certificates/ duplicate issue of share certificates.

Dear Sir/ Madam,

With reference to the captioned subject matter, please find hereunder the details related to information/ request received from Members of the Company for loss of share certificates/ duplicate issue of share certificates.

S.NO.	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
1.	N02864	NEMCHAND H CHHEDA	43807	2964481 - 2964580	100

The above details are being furnished on the basis of information received by our R & T Agent, M/s. Link Intime India Private Limited vide their email dated 01.02.2024. (Copy attached)

Thanking You,

Yours Faithfully,

For Golkunda Diamonds and Jewellery Limited

Kopal Jain Company Secretary

FORM NO. SH - 2

Register of Renewed and Duplicate Share Certificates



[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Golkunda Diamonds & Jewellery Limited

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat		Distinctive No. of shares		Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
								From	То						
1	N02864	NEMCHAND H	31/12/2024	Equity		26485	100	2964481	2964580	01/02/2024	TRANSMISSIO	43807	100	TN500981	Duplicate

CIN No.: L36912MH1990PLC058729