



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

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,

17.04.2024

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.	S06019	SURENDRA KUMAR JAIN	43810	3887881 - 3887980	100
2.	M02791	MAMTA JAYSINH JHAVERI JAYSINH KUMARPAL JHAVERI	43811	2713681-2713780	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 16.04.2024. (Copy attached)

Thanking You,

Yours Faithfully,
For Golkunda Diamonds and Jewellery Limited

**Kopal
Jain**
Digitally signed
by Kopal Jain
Date: 2024.04.17
13:29:32 +05'30'
Kopal Jain
Company Secretary

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

CIN No.: L36912MH1990PLC058729

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		Date of issue of Renewed/ Duplicate Share Certificat e	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 e	Referenc e to entry in Register of Members	Remarks
								From	To						
1	S06019	SURENDRA KUMAR JAIN	16/04/2024	Equity		35719	100	3887881	3887980	16/04/2024	Lost By Holder	43810	100	TN500984	Duplicate
2	M02791	MAMTA JAYSINH JHAVERI JAYSINH KUMARPAL JHAVERI	16/04/2024	Equity		23977	100	2713681	2713780	16/04/2024	Lost By Holder	43811	100	TN500985	Duplicate