



# 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,

April 16, 2024

**BSE Limited**

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

**Ref: Scrip Code- 523676**

**Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

**Dear Sir/ Madam,**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate dated April 16, 2024 issued by Ms. Kala Agarwal, Practicing Company Secretary for the year ended March 31, 2024.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Golkunda Diamonds and Jewellery Limited**

**Kopal Jain**

**Company Secretary**



801, Embassy Centre, Plot No. 207, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.

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[www.kalaagarwal.com](http://www.kalaagarwal.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE YEAR ENDED 31<sup>st</sup> March, 2024**

To,  
The Board of Directors  
**GOLKUNDA DIAMONDS AND JEWELLERY LIMITED**  
G-30, Gems and Jewellery Complex-III,  
Seepz, Andheri (East),  
Mumbai -400096

Dear Sir(s),

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GOLKUNDA DIAMONDS AND JEWELLERY LIMITED** maintained by **Link Intime India Pvt. Ltd**, the Registrar & Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has delivered during the financial year ended on **31<sup>st</sup> March, 2024**:

- Share Certificates relating to the transfer of Shares received during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of Transfer were issued within prescribed time limit from respective date of lodgement of each deed excepting those rejected on technical grounds and;
- has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

KALA  
AGARWAL

Digitally signed by KALA AGARWAL  
DN: cn=KALA AGARWAL, o=KALA AGARWAL, email=kalaagarwal@gmail.com, c=IN  
Date: 2024.04.16 15:09:42 +05'30'

**KALA AGARWAL**  
(Practicing Company Secretary)  
C.P. No. 5356

Place: Mumbai  
Date: 16<sup>th</sup> April, 2024  
UDIN: F005976F000135941