



April 28, 2021

To,	To,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai 400 001	Mumbai – 400051
Scrip Code: 533189	Symbol: GOENKA

Company Name: Goenka Diamond and Jewels Limited

Sub: Certificate under Regulation 40 (9)

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed here with Certificate from Vishal N. Manseta, Practicing Company Secretary for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking you.

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**


Nand Lal Goenka
DIN : 00125281
Managing Director



GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Panchratna, Opera House, Mumbai 400 004, India Tel.: (022) 2361 3102, 2362 0222 Fax : (022) 2367 6020
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax : (0141) 2573305
e-mail : accounts@goenkadiamonds.com Website : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651



VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,
Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780
Web : www.vishalmanseta.com Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

**FORMAT OF THE CERTIFICATE UNDER REGULATION 40 (9)
OF THE SEBI (LODR) REGULATIONS 2015 FOR THE
HALF YEAR ENDED SEPTEMBER 30, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GOENKA DIAMOND AND JEWELS LIMITED** maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **October 01, 2020** to **March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **GOENKA DIAMOND AND JEWELS LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **March 31, 2021**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **October 01, 2020** to **March 31, 2021** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Any other information if applicable.

PLACE : Mumbai
DATE : April 27, 2021
UDIN : A025183C000190777



For Vishal N. Manseta
COMPANY SECRETARY


(Vishal Manseta)
M. No. : 25183
C.P.No. : 8981