

Date: 3<sup>rd</sup> February, 2024

To,

The Bombay Stock Exchange

Sub.: Intimation of Issuance of Duplicate Share Certificate(s) under Regulation 39(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code SUNRAJ DIAMOND EXPORTS LIMITED- 523425

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that pursuant to the application received by the company for issuance of duplicate share certificate(s)which were reported as lost; the company has issued duplicate share certificate(s) to the Shareholder(s) of such lost share certificate(s):

Sr.	Name of	Folio No.	Old Share	No. of	Distinctive	Distincti	New Share
No.	Shareholder		Certificate	Shares	No.	ve No.	Certificate
			No.		(From)	(to)	Number
1	Ramesh Chand	R003748	52235-	1500	5223401	5224900	54586
	Bansal		52249				

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Sunraj Diamond Exports Limited

Anshul Garg Company Secretary