



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX – III, SEEPZ, ANDHERI (EAST), MUMBAI - 400 096
Tel: (91-22) 69524444 Email: admin@golkunda.com Web: www.golkunda.com
CIN No. L36912MH1990PLC058729

To,

13.01.2024

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 523676

Subject: Intimation of approval for re-classification of certain Persons from ‘Promoter’ category to ‘Public’ category under Regulation 31A(8)(d) and disclosure under Regulation 30 read with Schedule III Part A Para A Sub-Para 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir(s),

With reference to the application made by the Company on June 08, 2023, regarding the re-classification of certain shareholders from the ‘Promoter and Promoter Group’ category to the ‘Public’ category, we wish to inform you that the Company has received approval from BSE Limited for re-classification of the following persons from the ‘Promoter and Promoter Group’ category to the ‘Public’ category of shareholders of the Company, in accordance with Regulation 31A of the Listing Regulations:

S.No.	Name of the Shareholder
1.	Mr. Karansingh Baid
2.	Mrs. Sushila K Baid
3.	Mr. Mayank K Baid

The approvals of the Stock Exchange is enclosed herewith.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Golkunda Diamonds and Jewellery Limited

Kopal Jain
Digitally signed
by Kopal Jain
Date: 2024.01.13
15:49:01 +05'30'

Kopal Jain
Company Secretary

LIST/COMP/RK/2518/2023-24

January 12, 2024

The Company Secretary/ Compliance Officer

GOLKUNDA DIAMONDS & JEWELLERY LTD.

G 30 Gems & Jewellery Complex III,

SEEPZ, Andheri East, Mumbai,

Maharashtra, 400096

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated June 08, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	51,24,290	73.58	18,39,790	26.42
Post-Reclassification	51,12,934	73.42	18,51,146	26.58

Reclassification of Promoters: **GOLKUNDA DIAMONDS & JEWELLERY LTD.**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath 12/01/2024

Shyam Bhagirath
Manager
Listing Compliance

Rohan Kallan

Rohan Kallan
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of **GOLKUNDA DIAMONDS & JEWELLERY LTD.**

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Mr. Karansingh Baid	5,256	0.08%
2.	Mrs. Sushila Baid	3,000	0.04%
3.	Mr. Mayank Baid	3,100	0.04%
Total		11,356	0.16%

Reclassification of Promoters: **GOLKUNDA DIAMONDS & JEWELLERY LTD.**

LIST/COMP/RK/2519/2023-24

January 12, 2024

The Company Secretary/ Compliance Officer

GOLKUNDA DIAMONDS & JEWELLERY LTD.

G 30 Gems & Jewellery Complex III,
SEEPZ, Andheri East, Mumbai,
Maharashtra, 400096

Sub: GOLKUNDA DIAMONDS & JEWELLERY LTD.-Non-compliance under SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 31A of SEBI (LODR) Regulations, 2015. It has been observed by the Exchange that, during the process of application for Reclassification of Promoters, the Company has not complied with Regulation 31A(8)(c) of SEBI (LODR) Regulations, 2015.

As per the provisions of Regulation 31A (8)(c) of SEBI (LODR) Regulations, 2015 –

The events shall be deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event, submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges;

It has been observed that the Company had submitted the application with the Exchange on June 08, 2023. However, disclosure regarding the same has been submitted on July 25, 2023, post completion of 24 hours.

Company is further advised to henceforth ensure compliance, keeping in mind not only the letter but the spirit of the requirement as laid down in the SEBI (LODR) Regulations, 2015.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Rohan Kallan
Assistant Manager
Listing Compliance