



April 26, 2024

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(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 enclosed here with Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the year ended March 31, 2024.

Kindly take the same on record.

Thanking you.

Regards,

For **Goenka Diamond and Jewels Limited**

NAVNEET
NANDLAL
GOENKA
Digitally signed by
NAVNEET NANDLAL
GOENKA
Date: 2024.04.30
13:48:59 +05'30'

Navneet Goenka
Managing Director
(Director of Suspended Board)

GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Panchratna, Opera House, Mumbai - 400 004. 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

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR
THE HALF YEAR ENDED MARCH 31, 2024**

I have examined the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GOENKA DIAMOND AND JEWELS LIMITED** maintained by **KFIN TECHNOLOGIES LIMITED** pertaining to transfer of equity shares of the Company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by **GOENKA DIAMOND AND JEWELS LIMITED** and based on the information provided by the Registrar's to the Company, I hereby certify that the Company has delivered during the half year ended on **March 31, 2024**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 01, 2023 to March 31, 2024** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from excepting those rejected on technical grounds.
- B) Any other information if applicable - NIL.

For **Vishal N. Manseta**
(Practicing Company Secretary)



(Vishal N. Manseta)

Place : Mumbai

Date : **April 30, 2024**

UDIN : **A025183F000275345**

M. No. : A25183

C.P. No. : 8981

PRC. No. : 1584/2021

R:/KFIN/GDJ/TRF/40(9)
DATE:15/04/2024

GOENKA DIAMOND & JEWELS LIMITED
1305, PANCHRATNA
OPERA HOUSE

MUMBAI
400004

Dear Sir/Madam

Please note that, there were no transfer, transmission, duplicate, sub-division, consolidation, exchange, endorsement of calls/allotment monies and renewal requests received with regarding Clause 40(9) of the LISTING AGREEMENT during the year ended 31/03/2024. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



C Shobha Anand
Deputy Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649