



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX - III. SEEPZ, ANDHERI (EAST), MUMBAI - 400 096 INDIA.
Tel: (91-2269524444 Email: admin@golkunda.com Web: www.golkunda.com
CIN No. L36912MH1990PLC058729

To,

27.10.2023

BSE Limited

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

Sub: Intimation as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to information received from Member for loss of share certificates/ duplicate issue of share certificates.

Dear Sir/ Madam,

With reference to the captioned subject matter, please find hereunder the details related to information/ request received from Members of the Company for loss of share certificates/ duplicate issue of share certificates.

| S.NO. | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares |
|-------|----------|-----------------------|-----------------|-------------------|---------------|
| 1. | S02475 | SANDEEP KUMAR BAID | 43577 | 3533381 - 3533480 | 100 |
| 2. | 001349 | NAVEEN PURI | 24929 | 2808881 - 2808980 | 100 |

The above details are being furnished on the basis of information received by our R & T Agent, M/s. Link Intime India Private Limited vide their email dated 26.10.2023 & 27.10.2023 (Copy attached)

Thanking You,

Yours Faithfully,
For Golkunda Diamonds and Jewellery Limited

Kopal Jain
Company Secretary

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Golkunda Diamonds & Jewellery Limited

CIN No.: L36912MH1990PLC058729

| S. No. | Folio No. | Name of the person(s) to whom Renewed / Duplicate share certificate is | Date of approval of issue of Renewed/ Duplicate share | Class of shares | Date of issue of original share certificate | Original share certificate number | Total number of shares in the Original Share Certificat | Distinctive No. of shares | | Date of issue of Renewed/ Duplicate Share Certificate | Reasons for issue of Renewed/ Duplicate Share Certificat | Number of the Renewed/ Duplicate Share Certificate, if applicable | Total Number of Shares in the Renewed/ Duplicate Share Certificate | Reference to entry in Register of Members | Remarks |
|--------|-----------|--|---|-----------------|---|-----------------------------------|---|---------------------------|---------|---|--|---|--|---|-----------|
| | | | | | | | | From | To | | | | | | |
| 1 | S02475 | SANDEEP KUMAR BAID | 25/10/2023 | Equity | | 32174 | 100 | 3533381 | 3533480 | 26/10/2023 | Lost By Holder | 43577 | 100 | TN500751 | Duplicate |

**Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)**

1 message

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Fri, Oct 27, 2023 at 4:02 AM

To: cs@golkunda.com

Cc: priya.yadav@linkintime.co.in

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.


Client Name : Golkunda Diamonds & Jewellery Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|-------------|-----------------|-------------------|---------------|----------------|
| 26 Oct 2023 | 001349 | NAVEEN PURI | 24929 | 2808881 - 2808980 | 100 | Lost By Holder |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

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