



Mini Diamonds (India) Ltd.

Unit No.:1 Hitex Industries, S.V. Road, B.H.D Dahisar Petrol Pump, Dahisar (East) Mumbai - 400068.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

11th January, 2022

To
The Manager,
Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Ref: Scrip Code: 523373

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

With reference to the captioned subject, enclosed herewith please find the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 received from the Company's Registrar and Share Transfer Agent, M/s. Purva Sharegistry (India) Private Limited for the quarter ended 31st December, 2021.

Kindly take the same on your record and oblige.

Thanking you,
Yours faithfully,

**For and on behalf of
Mini Diamonds (India) Limited**

UPENDRA
NAROTTAM
DAS SHAH

Digitally signed by UPENDRA NAROTTAM DAS SHAH
DN: cn=UPENDRA NAROTTAM DAS SHAH, o=Mini Diamonds (India) Limited, email=upendra.narottam.das.shah@minidiamonds.net, c=IN
Date: 2022.01.11 10:53:12 +05'30'

Upendra Shah
Managing Director
00748451
Place: Mumbai



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011

Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/01/2022

To,

MINI DIAMONDS (INDIA) LTD - INE281E01010

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MINI DIAMONDS (INDIA) LTD - INE281E01010 - Details of Share certificates dematerialised from 01/10/2021 to 31/12/2021

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
037032	MAHESH CHANDRA BAJORIA	0010509	2067001	2067100	100	04/10/2021
M0010005	MAHESH CHANDRA BAJORIA	0011672	2183301	2183400	100	09/11/2021
M0010005	MAHESH CHANDRA BAJORIA	0011775	2193601	2193700	100	09/11/2021
M0010005	MAHESH CHANDRA BAJORIA	0011727	2188801	2188900	100	09/11/2021
035076	VETCHA ASHOK KUMAR	0016780	2694101	2694200	100	27/11/2021
001137	JOHN ANDREW GONSALVES	0005184	1534501	1534600	100	29/11/2021
001137	JOHN ANDREW GONSALVES	0005185	1534601	1534700	100	29/11/2021
016641	SUMAN TAPARIA	0022386	3254701	3254800	100	03/12/2021
012792	OM PRAKASH ANAND	0018163	2832401	2832500	100	14/12/2021
035325	DES RAJ SINGLA	0018256	2841701	2841800	100	16/12/2021
M00192	MD UMAIR ANSARI	0007866	1802701	1802800	100	18/12/2021
012483	KARAN GUPTA	0017814	2797501	2797600	100	29/12/2021
000633	JULIUS ANGELO COLACO	0002892	691601	691700	100	30/12/2021
000633	JULIUS ANGELO COLACO	0002893	691701	691800	100	30/12/2021
R0010005	R RAJAMANI	0011390	2155101	2155200	100	30/12/2021
035776	LEKHA P BAHETI	0005917	1607801	1607900	100	30/12/2021
012537	VANDANA MANTHRA	0017875	2803601	2803700	100	30/12/2021