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

Ref: Scrip Code: 523373

Sub.: Intimation for Loss of Share Certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that below mentioned shareholder have reported to the company about loss of share certificate and has requested for the issue of duplicate share certificate in lieu thereof.

The Details of the same is given below:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Folio No.</th>
<th>Certificate No.(s)</th>
<th>Distinctive No.(s)</th>
<th>No. of Shares</th>
<th>Name of Shareholder</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>036853</td>
<td>20763,17536</td>
<td>3092401,2769701</td>
<td>1000</td>
<td>ZOEB KASAMALI SUTARWALA</td>
</tr>
</tbody>
</table>
Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mini Diamonds (India) Limited

UPENDRA
NAROTTAM
DAS SHAH

Digitally signed by
UPENDRA
NAROTTAMDAS
SHAH
Date: 2023.09.06
18:27:10 +05'30'