



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

July 01, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Company Code: 523373

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from Purva Sharegistry (India) Private Limited, Registrar and Transfer Agent of the Company, dated July 01, 2025 for the quarter ended June 30, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mini Diamonds (India) Limited

Upendra Shah

Managing Director

DIN: 00748451

Encl.: A/a



PURVA SHAREGISTRY (I) PVT. LTD.

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

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2025

To,

MINI DIAMONDS (INDIA) LTD - INE281E01010

Dear Sir/Madam.

Sub : Confirmation Certificate under 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 security received from the depository participants for dematerialisation during the quarter ended June, 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MINI DIAMONDS (INDIA) LTD - INE281E01010 - Details of Share certificates dematerialised from 01/04/2025 to 30/06/2025

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
010925	MYTHILI LAKSHMANAN	0016147	2630801	2630900	100	11/04/2025
K0010017	KANCHANBEN NAVINCHANDRA SHAH	0002831	685501	685600	100	14/04/2025
K0010017	KANCHANBEN NAVINCHANDRA SHAH	0002835	685901	686000	100	14/04/2025
K0010017	KANCHANBEN NAVINCHANDRA SHAH	0002834	685801	685900	100	14/04/2025
K0010017	KANCHANBEN NAVINCHANDRA SHAH	0002832	685601	685700	100	14/04/2025
K0010017	KANCHANBEN NAVINCHANDRA SHAH	0002833	685701	685800	100	14/04/2025
S0010031	SUBHASH CHANDRA ANAND	0022198	3235901	3236000	100	16/04/2025
035177	HINA HARISH PATEL	0015086	2524701	2524800	100	17/04/2025
010926	RAMAN KANTHA	0016148	2630901	2631000	100	17/04/2025
S0010031	SUBHASH CHANDRA ANAND	0022204	3236501	3236600	100	17/04/2025
S0010031	SUBHASH CHANDRA ANAND	0022205	3236601	3236700	100	17/04/2025
008286	MADHAV BYAS	0026044	2331201	2331400	200	17/04/2025
S0010032	SHARADKUMAR A JARIWALA	0008616	1877701	1877800	100	18/04/2025
K0010019	KAUMUDINI MAHENDRABHAI SHAH	0003962	1412301	1412400	100	18/04/2025
K0010019	KAUMUDINI MAHENDRABHAI SHAH	0003961	1412201	1412300	100	18/04/2025
K0010019	KAUMUDINI MAHENDRABHAI SHAH	0003960	1412101	1412200	100	18/04/2025
K0010019	KAUMUDINI MAHENDRABHAI SHAH	0003959	1412001	1412100	100	18/04/2025
K0010019	KAUMUDINI MAHENDRABHAI SHAH	0003958	1411901	1412000	100	18/04/2025
000404	BHARATKUMAR CHIMANLAL SHAH	0001673	569701	569800	100	22/04/2025
012822	PRAVEEN KUMAR	0018193	2835401	2835500	100	02/05/2025
007266	HEMLATA AGRAWAL	0012073	2223401	2223500	100	06/05/2025
007266	HEMLATA AGRAWAL	0012072	2223301	2223400	100	06/05/2025
035481	VIDYA SAGAR SRIVASTAVA	0014436	2459701	2459800	100	08/05/2025
035481	VIDYA SAGAR SRIVASTAVA	0022106	3226701	3226800	100	08/05/2025
021024	VIVEK V UCHIL	0014567	2472801	2472900	100	10/05/2025
S0010033	SARDHA GUPTA	0021817	3197801	3197900	100	10/05/2025
000368	DALSANG G PATEL	0001583	560701	560800	100	13/05/2025

000154	JAYSHREE HAREN SHAH	0000762	478601	478700	100	13/05/2025
000154	JAYSHREE HAREN SHAH	0000761	478501	478600	100	13/05/2025
000154	JAYSHREE HAREN SHAH	0000760	478401	478500	100	13/05/2025
022874	KIRAN SHARMA	0008245	1840601	1840700	100	13/05/2025
020328	VASUDEVA M R	0020715	3087601	3087700	100	26/05/2025
038390	JAGDISH G TANNA	0005930	1609101	1609200	100	27/05/2025
038552	DR. ASOKKUMAR GUPTA	0002909	693301	693400	100	27/05/2025
038552	DR. ASOKKUMAR GUPTA	0002907	693101	693200	100	27/05/2025
038552	DR. ASOKKUMAR GUPTA	0002906	693001	693100	100	27/05/2025
038552	DR. ASOKKUMAR GUPTA	0002908	693201	693300	100	27/05/2025
038552	DR. ASOKKUMAR GUPTA	0002905	692901	693000	100	27/05/2025
015835	PRADEEP MAGANLAL KUMBHAR	0021472	3163301	3163400	100	30/05/2025
002495	BHARAT PATEL	0006733	1689401	1689500	100	02/06/2025
010954	NITESH MAHESHWARI	0026045	2633901	2634000	100	02/06/2025
022271	ATULKUMAR SHANTILAL DOSHI	0019877	3003801	3003900	100	04/06/2025
022271	ATULKUMAR SHANTILAL DOSHI	0009662	1982301	1982400	100	04/06/2025
K0010018	KUSUM JANAK PARMAR	0010372	2053301	2053400	100	04/06/2025
013323	BALWINDER SINGH	0018729	2889001	2889100	100	05/06/2025
B0010007	BABITA KAMANI	0007807	1796801	1796900	100	05/06/2025
022345	VIKAS SOMANI	0019425	2958601	2958700	100	09/06/2025
022345	VIKAS SOMANI	0004120	1428101	1428200	100	09/06/2025
022345	VIKAS SOMANI	0011031	2119201	2119300	100	09/06/2025
022345	VIKAS SOMANI	0011032	2119301	2119400	100	09/06/2025
022345	VIKAS SOMANI	0011033	2119401	2119500	100	09/06/2025
022636	S PURUSHOTHA MAN	0017414	2757501	2757600	100	11/06/2025
Y00101	YOGESH NAROTTAMDA S SHAH	0026007	269001	319000	50000	11/06/2025
Y00101	YOGESH NAROTTAMDA S SHAH	0026007	1184101	1380000	195900	11/06/2025
002227	PRITESH INDRAVADAN JOSHI	0006445	1660601	1660700	100	12/06/2025
036963	ASHA A BHAT	0008262	1842301	1842400	100	13/06/2025
V0010011	VINOD KUMAR AGGARWAL	0018805	2896601	2896700	100	17/06/2025
015275	CHAMPALAL BHOORMALJI PORWAL	0020848	3100901	3101000	100	17/06/2025
015275	CHAMPALAL BHOORMALJI PORWAL	0020847	3100801	3100900	100	17/06/2025
002633	VIJAY INAMDAR	0026046	1704501	1704600	100	20/06/2025

023771	M A VARGHESE	0013298	2345901	2346000	100	24/06/2025
023771	M A VARGHESE	0022580	3274101	3274200	100	24/06/2025
023771	M A VARGHESE	0019290	2945101	2945200	100	24/06/2025
023771	M A VARGHESE	0019297	2945801	2945900	100	24/06/2025
023771	M A VARGHESE	0012399	2256001	2256100	100	24/06/2025
023771	M A VARGHESE	0021601	3176201	3176300	100	24/06/2025
023771	M A VARGHESE	0011305	2146601	2146700	100	24/06/2025
022672	PARSHOTTAM BHAI L PATEL	0012625	2278601	2278700	100	25/06/2025
008282	MADAN GOPAL VYAS	0026047	2330801	2331000	200	30/06/2025