



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

09th January, 2023

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, 2022.

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
NAROTTAMDAS SHAH
DN: c=IN, o=Personal, title=1972,
pseudonym=1330996608543807594FW5B
1Gur8p7IP,
2.5.4.20=f9e540a390c3c7b19730E57a4a57
6b08fca4e45f933654b21d41c09e6040e1,
postalCode=400006, st=MAHARASHTRA,
serialNumber=a51a7ab7bdc643e5744d8e
c5556e48790b0a5c70c6c94412204b0eaf28
1d68c0, cn=UPENDRA NAROTTAMDAS
SHAH
Date: 2023.01.09 17:40:06 +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)

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

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

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