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To,

January 14, 2022

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Ref: Scrip Code- 523676**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.**

**Dear Sir/ Madam,**

Please find enclosed herewith the Certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2021.

This report is submitted, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Golkunda Diamonds and Jewellery Limited**

KOPAL JAIN

Digitally signed  
by KOPAL JAIN  
Date: 2022.01.14  
01:14:15 -08'00'

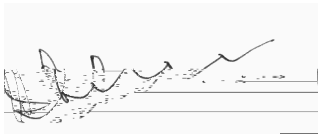
**Kopal Jain**  
**Company Secretary**

**Encl: as above**

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To,  
The Compliance Officer/ Company Secretary  
GOLKUNDA DIAMONDS & JEWELLERY LIMITED  
G 30 GEMS & JEWELLERY COMPLEX III,  
SEEPZ, ANDHERI EAST  
MUMBAI  
PINCODE : 400096

**Link Intime India Pvt.Ltd.**

A handwritten signature in black ink, appearing to be 'S. S. S.', written over a light gray background with faint horizontal lines.