October 15, 2022

To,	To,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai 400 001	Mumbai – 400051
Scrip Code: 533189	**Symbol: GOENKA**

Company Name: Goenka Diamond and Jewels Limited

Sub: Certificate under Regulation 74 (5) SEBI (DP) Regualtions

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (DP) Regulations, 2018 enclosed here with Certificate from KFin Technologies Private Limited, RTA for the quarter ended September 30, 2022.

Kindly take the same on record.

Thanking you.
Regards,

For Goenka Diamond and Jewels Limited

Nandlal Goenka

Digitally signed by Nandlal Goenka
DN: c=IN, o=Personal, 2.5.4.20=e560e9be3c9acdca5145d5b184db0f922f6c3c7fb022e03327dd20fa8c6e3434, postalCode=400026, st=Maharashtra, serialNumber=0505a4fcf2127cc22ef89911aaddb96618dc886623816e3add914ea0211f714e, cn=Nandlal Goenka
Date: 2022.10.15 16:48:14 +05'30'

Director
Nand lal Goenka
DIN:00125281

KFIN/MRVS/NSDL/74(5) E/1
Date: 04/10/2022

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the GOENKA DIAMOND & JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

C Shobha Anand
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
GOENKA DIAMOND & JEWELS LIMITED
1305, PANCHRATNA
OPERA HOUSE

MUMBAI
400004

https://www.kfintech.com
+91 40 6716 2222, 7961 1000

KFIN/MRVS/CDSL/74(5) E/1
Date: 04/10/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the GOENKA DIAMOND & JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

C Shobha Anand
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
GOENKA DIAMOND & JEWELS LIMITED
1305, PANCHRATNA
OPERA HOUSE

MUMBAI
400004