



October 19, 2019

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)

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 enclosed here with Certificate from Karvy Fintech Private Limited, RTA for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking you.

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**

Nand Lal Goenka

DIN : 00125281

Whole Time Director



GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Panchratna, Opera House, Mumbai 400 004, India Tel.: (022) 2361 3102, 2362 0222 Fax : (022) 2367 6020
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax : (0141) 2573305
e-mail : accounts@goenkadiamonds.com Website : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651

KFPL/MRVS/CDSL/74(5) E/1
Date: 04/10/2019

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, 2019

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 KARVY FINTECH PRIVATE LIMITED

W.V.M.
M R V Subrahmanyam
General Manager

CC TO:

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

MUMBAI
400004



Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649

KFPL/MRVS/NSDL/74(5) E/1
Date: 04/10/2019

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, 2019

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 KARVY FINTECH PRIVATE LIMITED

w/y.
M R V Subrahmanyam
General Manager



CC TO:

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

MUMBAI
400004

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