



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

July 8, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
--	--

Respected Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2026**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Reconciliation of Share Capital Audit Report dated July 8, 2026 issued by M/s R.N. Shah & Associates, Practicing Company Secretaries, for the quarter ended June 30, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Goldiam International Limited**

**Pankaj Parkhiya**  
**Company Secretary & Compliance Officer**

Encl.: As above

**Registered Office**

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)

Website: [www.goldiam.com](http://www.goldiam.com)

**R.N.SHAH & ASSOCIATES**  
Company Secretaries

Tele: 02241005444/ 9653258562  
Mobile: 9324760604/ 8850091172  
E-mail rshah1954@yahoo.com

**Rajnikant N. Shah**  
B.Com. (Hons.); LL.B. (Gen.); F.C.S.

**OFFICE:**  
Office No. 306, Apollo Complex,  
R. K. Singh Marg. Off. Parsi  
Panchayat, Old Nagardas  
Road, Andheri (East),  
Mumbai-400069.

Ref. No.

**Date: 08<sup>th</sup> July, 2026**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED**  
**30<sup>th</sup> JUNE, 2026:**

1	For Quarter Ended	30 <sup>th</sup> June, 2026				
2	ISIN	INE025B01025				
3	Face Value	Rs.2/- per share				
4	Name of the Company	GOLDIAM INTERNATIONAL LIMITED				
5	Registered Office Address	Gems and Jewellery Complex, MIDC SEEPZ, Andheri (E), Mumbai- 400096.				
6	Correspondence Address	Gems and Jewellery Complex, MIDC SEEPZ, Andheri (E), Mumbai-400096.				
7	Telephone Nos. Fax Nos.	022-28290396/ 22-28291893 022-28292885/22-28290418				
8	Email Address	investorrelations@goldiam.com				
9	Names of the Stock Exchanges where the company's securities are listed	BSE Ltd. National Stock Exchange of India Ltd.				
10	Issued Capital	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>11,29,17,844</td><td>100</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	11,29,17,844	100
No. of Shares	% of Total Issued Capital					
11,29,17,844	100					
11	Listed Capital	Rs 22,58,35,688/-				
12	Held in dematerialized form in CDSL	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>2,18,10,911</td><td>19.32</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	2,18,10,911	19.32
No. of Shares	% of Total Issued Capital					
2,18,10,911	19.32					
13	Held in dematerialized form in NSDL	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>9,06,76,983</td><td>80.30</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	9,06,76,983	80.30
No. of Shares	% of Total Issued Capital					
9,06,76,983	80.30					
14	Physical	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>4,29,950</td><td>0.38</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	4,29,950	0.38
No. of Shares	% of Total Issued Capital					
4,29,950	0.38					
15	Total No. of shares (12+13+14)	11,29,17,844 Shares				



Digitally signed by  
RAJNIKANT  
NAROTTAM  
DAS SHAH  
Date: 2026.07.08  
11:03:11 +05'30'

- 16 Reasons for difference if any, between N.A  
(10&11), (10&15), (11&15)
- 17 Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL.	Whether intimated to NSDL.	In-prin. Appr. Pending for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conservation, Buyback, Cap. Reduction, Forfeiture, Any other (to specify).

- 18 Register of Members is updated Yes
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any No
- 20 Has the Company resolved the matter mentioned in point no. 19 above in the Current qtr? If not, reason why? N.A.
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
*Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Pankaj Parkhiya, Company Secretary  
Tel No. 022-28291893  
FaxNo.022-28290418
- 23 Name, Address, Tel. & Fax No. Regn. no. of certifying CA/CS R. N. Shah & Associates  
Company Secretaries  
306, Apollo Complex, R.K. Singh Marg, Off. Parsi Panchayat, Old Nagardas Road, Andheri (E), Mumbai- 400069.  
Tel.No.02241005444/ 9653258562  
Membership No. F.C.S.1629  
C.P.No.700
- 24 Appointment of common agency for share registry work M/s. MUFG Intime India Private Limited  
C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai - 400083.



Digitally signed by  
RAJNIKANT  
NAROTTAM  
DAS SHAH  
Date: 2026.07.08  
11:03:53 +05'30'

25 Any other detail that the CA/ CS  
May like to provide. (e.g. BIFR  
company, delisting from SE, Name  
changed, etc. NIL

For R.N.SHAH & ASSOCIATES  
COMPANY SECRETARIES  
Peer Review Certificate Number: 7025/2025

RAJNIKANT Digitally signed by  
RAJNIKANT  
NAROTTAMDAS  
SHAH  
DAS SHAH Date: 2026.07.08  
11:04:14 +05'30'



(RAJNIKANT N. SHAH)  
PROPRIETOR  
M. No: F1629 COP: 700  
UDIN: F001629H000773675