

For any assistance related to the Company's shares or for redressal of any grievance related thereto, the shareholder(s) can write to:

1. Ms. Kopal Jain

Secretarial Department, Golkunda Diamonds & Jewellery Ltd.

G-30, Gems & Jewellery Complex-III, SEEPZ,

Andheri (East), Mumbai-400096

Telephone No.: 022-69524444 Email: cs@golkunda.com

OR

(2) Ms. Priya yadav

Link intime India Private Limited

Unit: Golkunda Diamonds & Jewellery Ltd,

C 101, 247 Park, LBS Marg, Vikhroli west, Mumbai Maharashtra -400083

Toll Free No.: 1800 1020 878 E-mail: rnt.helpdesk@linkintime.co.in