



DEEP DIAMOND INDIA LIMITED

DEALERS IN GOLD & DIAMOND ORNAMENTS

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October 31, 2022.

To,
**The Secretary, Listing Department,
BSE Limited,**
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001, Maharashtra.

Scrip Code: 539559

Sub: Revised Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - Amendments to the Memorandum of Association ('MOA') of Company

Ref. - Our Disclosure dated October 30, 2022 with respect to the captioned subject

Dear Sir/Madam,

We refer our disclosure dated October 30, 2022 wherein we had intimated that the shareholders of the Company, through Postal ballot (through remote e-voting), *inter-alia*, have approved

1. Alteration to the Objects Clause of the Memorandum of Association of the Company
2. "Sub-division" of equity shares of the Company and consequential alteration to Clause V of the Memorandum of Association ("MOA") of the Company."

In the said disclosure, the details pertaining to Existing Capital Clause of the MoA of the Company were inadvertently contained in words, "**Rupees Twenty Crores Only**" instead of correct amount of "**Rupees Ten Crore Only**". We regret and inform that the error was purely inadvertent and clerical.

Therefore, we hereby provide the correct details of amendment to Clause V of the MoA as under:

Clause No.	Existing Clause	Amended Clause
V	The Authorized Share Capital of the Company is INR 10,00,00,000/- (Rupees Ten Crore only), divided into 1,00,00,000 (One Crore only) equity shares of INR 10/- (Rupees Ten only) each.	The Authorized Share Capital of the Company is INR 10,00,00,000/- (Rupees Ten Crore only), divided into 10,00,00,000 (Ten Crore only) equity shares of INR 1/- (Rupee One only) each.

All other details and contents provided in the Disclosure made on October 30, 2022 are correct and can be read along with this letter

You are therefore, kindly requested to place the aforesaid information on records.

Thanking you,
For Deep Diamond India Limited.

Ganpat Lal Nyati
(DIN: 09608005)
Managing Director