

GITANJALI

GGL/S&L/2013/33

February 6, 2013

To,

The Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir,

Sub. : Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Ref. : 1. BSE Scrip Code - 532715
2. NSE Scrip Symbol - GITANJALI

With regard to the captioned subject matter and reference quoted above, please be informed that Mr. Mehul C. Choksi, Promoter and Chairman & Managing Director of the Company has acquired 170,000 equity shares representing 0.19% of the issued & subscribed equity shares of the Company. With the above said acquisition, his aggregate holding has increased to 47,289,628 equity shares representing 51.37% of the issued & subscribed equity shares of the Company.

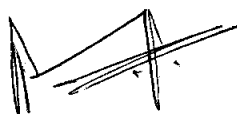
Please find enclosed herewith the disclosure in Form D as required under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

The above is for your information and records.

Thanking You,

Yours Faithfully,

For Gitanjali Gems Limited



(Pankhuri Warange)
Company Secretary

Gitanjali Gems Limited

Registered Office: A-1, Laxmi Towers, 7th Floor, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

T: 022 40354600 / 01 F: 40354602

www.gitanjaligraoup.com

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and (6)]

Details of change in shareholding of Director or officer of a Listed Company and his dependants or promoter or person is the part of promoter group of listed company

Name & Address of Director/ promoter / promoter group	No. & % of shares/ voting rights held by the Director/ promoter/ promoter group	Date of acquisition of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mehul C. Choksi	47,119,628 (51.18%)	February 5, 2013	February 6, 2013	Market Purchase	47,289,628 (51.37%)	LKP Securities Limited	National Stock Exchange of India Limited (NSE)	1,70,000 on NSE	INR 97818300.33		
99, Gokul Apt., 9 th & 10 th Floor, Mumbai-400006						NSE – INB230720030					

For Gitanjali Gems Limited

Place: Mumbai
Date : February 06, 2013

(Pankhuri Warange)
Company Secretary