

# GITANJALI

GGL/S&L/2013/103

May 17, 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 1,33,800 equity shares representing 0.14% of the issued & subscribed equity shares of the Company. With the above said acquisition, his aggregate holding has increased to 4,76,94,428 equity shares representing 51.80% 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, 7th Floor, Laxmi Towers, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

T: 022 40354600 / 01 F: 40354602

[www.gitanjaligroup.com](http://www.gitanjaligroup.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<br>99, Gokul Apt., 9 <sup>th</sup> & 10 <sup>th</sup> Floor, Mumbai-400006 | 4,75,60,628 (51.66%)                                                            | May 16, 2013                                 | May 17, 2013                  | Market Purchase                                                                | 4,76,94,428 (51.80%)                                    | Sunteck Wealthmax Capital Private Limited<br>NSE – INB230655339<br>Nirmal Bang Securities Pvt Ltd<br>NSE – INB230939139 | National Stock Exchange of India Limited (NSE) | 33,800 on NSE   | INR 80960943.8 | -             | -          |
|                                                                                            |                                                                                 |                                              |                               |                                                                                |                                                         |                                                                                                                         | National Stock Exchange of India Limited (NSE) | 1,00,000 on NSE |                |               |            |

Place: Mumbai  
Date : May 17, 2013

For Gitanjali Gems Limited



(Pankhuri Warange)  
Company Secretary