

GITANJALI

GG/GGL / S/ 2014/107

August 18, 2014

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E), Mumbai - 400051

Dear Sir,

**Sub : Disclosure under Clause 13 (6) of Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 1992**

**Ref : 1. BSE: Scrip code – 532715
2. NSE: Scrip Symbol - GITANJALI**

With regard to the captioned subject matter, please find enclosed herewith the disclosure in Form B as required under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking You.

Yours truly,

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

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CIN No - L36911MH1986PLC040689

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(2) and (6)]

Regulation 13(2) – Details of shares held or positions taken in derivatives by Director or Officer of a listed company and his dependents

Name & Address of Director/ Officer	Date of assuming office of Director / Officer	No. & % of shares / voting rights held at the time of belonging Director / Officer	Date of intimation to the Company	Mode of acquisition (market purchase/public/rights /preferential offer etc.)	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
Mrs. Nazura Ajaney 12-H6,Mars Soc., Kalyani Nagar, Pune, Maharashtra – 411 006	August 13, 2014	Nil	August 14, 2014	-	-	-	-	-

Place: Mumbai

Date: 18th August, 2014

For Gitanjali Gems Limited



(Pankhuri Warange)
Company Secretary