



April 07, 2023

To,	To,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai 400 001	Mumbai – 400051
Scrip Code: 533189	Symbol: GOENKA

Company Name: Goenka Diamond and Jewels Limited

Sub: Disclosure under Regulation 31(4)

Dear Sir/ Madam,

Pursuant to Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit disclosure under regulation 31(4) of SEBI (SAST) Regulations, 2011 as on March 31, 2023

Kindly take the same on record.

Thanking you.

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**

Nand Lal Goenka

Director of Suspended Board

DIN : 00125281



GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Panchratna, Opera House, Mumbai 400 004, India Tel.: (022) 2361 3102, 2362 0222 Fax : (022) 2367 6020
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax : (0141) 2573305
e-mail : accounts@goenkadiamonds.com Website : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651



Date: April 07, 2023

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Script Code: 533189

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : GOENKA

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we hereby declare that we held 18,24,29,250 Shares of Goenka Diamonds & Jewels Limited as on March 31, 2023, and we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2023.

We request you to take the same on your records.

For and on behalf of the Promoters and Promoter Group of
Goenka Diamonds & Jewels Limited

Nand Lal Goenka
Promoter



CC:

1. Audit Committee
Goenka Diamonds & Jewels Limited (Target Company)
401, Panchratna, Moti Singhbhomiyaon Ka Rasta,
Johari Bazar, Jaipur, Rajasthan -302003
2. The Company Secretary, Goenka Diamonds & Jewels Limited
3. Interim Resolution Professional, Goenka Diamond and Jewels Limited

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