

ROHAN DIAMONDS PRIVATE LIMITED

Regd. Off.: 2/101, Jogani Complex, behind Amar Brass, Manipada road, Kalina, Santacruz (East), Mumbai – 400 098
CIN : U36912MH1991PTC063293

April 01, 2015

To,

Listing Department
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 Regulation 30(2) read with 30(3)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Ref. : 1. BSE Code: 532715
2. NSE Symbol: GITANJALI**

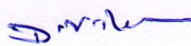
In compliance with the requirement of regulations 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the statement showing the details of shareholding in Gitanjali Gems Limited held by us as on March 31, 2015.

Kindly treat the above disclosure in compliance with the requirement of Regulations 30(2) read with 30(3)(a) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you.

Yours truly,

For Rohan Diamonds Private Limited


(Dhanesh Sheth)
Director

Encl : a/a

**DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
& TAKEOVERS) REGULATIONS, 2011**

Part-A- Details of Shareholding

1.	Name of the Target Company(TC)	Gitanjali Gems Limited		
2.	Name(s) of the Stock Exchange (s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3.	Particulars of Shareholders (i) Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or (j) Name(s) of promoter(s), member of the promoter group and persons acting in Concert(PAC) with him	Rohan Diamonds Private Limited		
4.	Particulars of the holding of persons mentioned at (3) above	Number	% of w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
5.	As on March 31of the year, holding of:			
	(u) Shares	933224	0.95	0.95
	(v) Voting Rights (otherwise than by shares)	-	-	-
	(w) Warrants,	-	-	-
	(x) Convertible Securities,	-	-	-
	(y) Any other instruments that would entitle the holder to receive shares in the TC	-	-	-