PRIYANKA GEMS PRIVATE LIMITED

Regd. Off.: A-15, 1st Floor, 15A/15B, Supariwala Estate, Tata Road No 2, Roxy Cinema, Opera House,Girgaon, Mumbai – 400004
CIN: U36912MH1991PTC063291

April 06, 2017

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. Scrip Code : 532715
2. Scrip 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, 2017.

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 Priyanka Gems Private Limited

(Dhanesh Sheth)
Director

Encl : a/a

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and 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 Ltd.** **National Stock Exchange of India Limited**		
3.	Particulars of the shareholder(s) : (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or (b) Name(s) of promoter(s), member of the promoter group and PAC with him.	**Priyanka Gems Private Limited**		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As of March 31st of the year, holding of: (a) Shares (b) Voting Rights (otherwise than by shares) (c) Warrants, (d) Convertible Securities (e) Any other instrument that would entitle the holder to receive shares in the TC.	**7,97,748** - - - -	**0.67** - - - -	- - - - -
	Total	**7,97,748**	**0.67**	-