

Mehul C. Choksi

99, Gokul Apartment, 9th & 10th Floor, Near White House, Walkeshwar, Mumbai - 400006

June 25, 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. : Revised Disclosure under Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992

With reference to disclosure sent yesterday under Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992, I wish to inform you that due to typographical error the number of shares acquired has been mentioned wrongly as 27,000 instead of 27,500.

In view of the above error, please find attached herewith the revised disclosure under Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 regarding acquisition of 27,500 equity shares representing 0.03% of the issued and subscribed equity shares of M/s. Gitanjali Gems Limited.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,



(Mehul C. Choksi)

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 99, Gokul Apt, 9 th & 10 th Floor, Mumbai-400006	4,77,50,928 (51.87%)	June 21, 2013	June 24, 2013	Market Purchase	4,77,78,428 (51.90%)	Nirmal Bang Securities Pvt Ltd NSE - INB230939139	National Stock Exchange of India Limited (NSE)	27,500	INR 1,37,39,522.40	-	-

Place: Mumbai

Date: June 24, 2013

Mehul C. Choksi

(Mehul C. Choksi)