

ANNEXURE - 1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Gitanjali Gems Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Wellington Management Company, LLP (please see attached Exhibit A)		
Whether the acquirer belongs to Promoter/Promoter group	N/A		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:	4,437,797	4.82%	4.82%
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)			
Details of acquisition	202,146	0.22%	0.22%
a) Shares carrying voting rights acquired			
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying			

- category) acquired
- d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)
- e) Total (a+b+c+/-d)

After the acquisition, holding of acquirer along with PACs of:	4,639,943	5.04%	5.04%
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- a) Shares carrying voting rights
- b) VRs otherwise than by equity shares
- c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition
- d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)
- e) Total (a+b+c+d)

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	open market
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Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.

Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	01 November 2013
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Equity share capital / total voting capital of the TC before the said acquisition	92,065,491
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Equity share capital/ total voting capital of the TC after the said acquisition	92,065,491
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Total diluted share/voting capital of the TC after the said acquisition	92,065,491
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