

GITANJALI

GGL/S&L/2012/160

May 29, 2012

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. : Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Ref. : Scrip Code - 532715

With regard to the captioned subject matter and reference quoted above, please be informed that Rohan Diamonds Private Limited, a part of Promoter Group of the Company has acquired 164,000 equity shares representing 0.18% of the issued & subscribed equity shares of the Company. With the above said acquisition, its aggregate holding has increased to 2,038,226 equity shares representing 2.24% of the issued & subscribed equity shares of the Company.

Please find enclosed herewith the disclosure in Form D as required under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

The above is for your information and records.

Thanking You,

Yours Faithfully,

For Gitanjali Gems Limited



(Pankhuri Warange)
Company Secretary

Gitanjali Gems Limited

Registered Office:

801/802, Prasad Chambers,
Opera House, Mumbai 400 004, India.
T: 022 2363 0272 / 0710 / 0319
F: 022 2363 0363

Corporate Office:

B-6, Laxmi Towers, 1st Floor,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051, India.
T: 022 4010 2120 / 21 F: 4010 2003

Administrative Office:

Building No. 2/101, Jogani Complex,
Behind Amar Brass, Manipada Road,
Kalina, Santacruz (E), Mumbai 400 098, India.
T: 022 4276 9200 / 9100 F: 022 4276 9103

www.gitanjaligroup.com

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

Name & Address of Director/ Company	No. & % of shares/ voting rights held by the Director	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
Rohan Diamonds Private Limited 801/802, Prasad Chamber, Opera House, Mumbai - 400 004	1,874,226 (2.06%)	May 28, 2012	May 29, 2012	Market Purchase	2,038,226 (2.24%)	Religare Securities Limited BSE - INB010653732 NSE - INB230653732	 Bombay Stock Exchange (BSE) National Stock Exchange of India Limited (NSE)	 52,000 on BSE 112,000 on NSE	 INR 49,688,360	-	-

Place: Mumbai

Date: May 29, 2012

For Gitanjali Gems Limited



(Pankhuri Warange)
Company Secretary