



May 30, 2017

To,
The Manager- Listing
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Ref.: NSE SYMBOL: GOENKA

Sub: Re-classification of Promoter of the Company

Dear Sirs,

Pursuant to the captioned subject, the Board of Directors at the meeting held today on May 30, 2017, has approved the re-classification of Mrs. Dhriti Singhvi from Promoter Category to Public Category, subject to your permission. The copy of the said Board resolution is enclosed herewith for your reference.

We therefore, request you to please approve the re-classification of Mrs. Dhriti Singhvi from Promoter Category to Public Category of shareholders of the Company as per the provisions of Clause 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**


KUNDAN TANAWADE
COMPANY SECRETARY

Encl.: As above

GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Panchratna, Opera House, Mumbai 400 004, India Tel.: (022) 2361 3102, 2362 0222 Fax : (022) 2367 6020
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax : (0141) 2573305
e-mail : accounts@goenkadiamonds.com Website : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S. GOENKA DIAMOND & JEWELS LIMITED IN THE MEETING HELD ON TUESDAY, MAY 30, 2017 AT 3:00 P.M. OFFICE NO. 1, FIRST FLOOR, PAREKH SADAN, SVP ROAD, OPERA HOUSE, MUMBAI - 400004

It was proposed to reclassify the name of Mrs. Dhriti Singhvi from promoter category to public category, subject to the approval of stock exchanges and other regulatory authorities. Mrs. Dhriti Singhvi holds only 0.04% of the total paid up capital of the company. Also, she does not and shall not exercise any direct or indirect control over the affairs of the company.

After the deliberate discussion, the following resolution was passed:

"RESOLVED THAT the unanimous consent of the Board of Directors of the Company be and is hereby given to reclassify Mrs. Dhriti Singhvi from "Promoter Category" to "Public Category" as she is neither involved in the management of the company nor she will, directly or indirectly, exercise any control over the affairs of the company. Also, she does not hold any controlling stake in the Company, as she holds only 1,38,000 shares, being 0.04% of the paid up equity capital of the company. She also never got any special information rights or special rights as to voting power or control of the Company."

"ALSO RESOLVED THAT it is hereby confirmed that

- i. Mrs. Dhriti Singhvi does not hold more than 10% of paid-up equity share capital of the Company. In fact, as on date, she only holds 0.04% of the share capital of the company;
- ii. That she has not and will continue to not exercise direct or indirect control over the affairs of the Company;
- iii. That she has never been or would never be appointed as Key managerial personnel of the Company;
- iv. That she does not have and would not have any special right through formal or informal arrangements.

"ALSO RESOLVED THAT an application be made to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) seeking their permission for reclassifying Mrs. Dhriti Singhvi from Promoter shareholder Category to Public Shareholder category."

"ALSO RESOLVED THAT Mr. Nandlal Goenka, Chairman and Mr. Navneet Goenka, Vice Chairman & Managing Director of the company, be and are hereby severally authorized to take all further necessary steps as may be required to implement the aforesaid resolution and also authorised to do all such acts, deeds and things as may be necessary in connection therewith."

CERTIFIED TO BE TRUE

For **GOENKA DIAMOND & JEWELS LIMITED**


COMPANY SECRETARY

GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Panchratna, Opera House, Mumbai 400 004, India Tel.: (022) 2361 3102, 2362 0222 Fax : (022) 2367 6020
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax : (0141) 2573305
e-mail : accounts@goenkadiamonds.com Website : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651