



Date : 3rd August, 2018

To,
The Manager (Listing),
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Subject : Revised Disclosure

Ref: Email Dated 3rd August, 2018 from Deputy Manager - Listing Compliance

Dear Sir,

With reference to your email dated 03.08.2018, hereby we inform you that due to clerical error brief profile of appointee CS was not mention. Due to this we hereby submit revised disclosure under the Provisions of Regulation 30 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 read with Schedule III and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed you that the Mr. Parag Gupta is hereby appointed as a Company Secretary and the Compliance officer of the Company w.e.f. 30th May, 2018, subject to the approval of Board of Directors in subsequent Board Meeting.

Brief profile of Mr. Parag Gupta.

Mr. Parag Gupta is a qualified Company secretary, having experience of around 5 years in field of Company Law matters, roc Matters, stock exchange Compliances, Legal Compliance and handling investor grievances.

Followings are the contact details of the Compliance Officer.

Name: Mr. Parag Gupta
Email id: cs@goenkadiamonds.com
Tel No.: 022 - 43676014

Kindly take the same on record.

Yours faithfully,

For GOENKA DIAMOND AND JEWELS LIMITED


NANDLAL GOENKA
DIRECTOR
DIN 00125281



GOENKA DIAMOND AND JEWELS LIMITED

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