



Tara Jewels Ltd
Plot 29 (P) & 30 (P), Sub plot A,
SEEPZ SEZ, Andheri (E),
Mumbai 400 096
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Date: 22.03.2017

To

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalai Street
Mumbai – 400 001

To

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400050

Dear Sir,

Ref.: BSE Scrip Code: 534756/ NSE Symbol: TARAJEWELS

This is to inform that I Rajeev Sheth, Chairman & Managing Director and one of the promoter of the Company had pledged a portion of my shareholding in the Company to Punjab National Bank.

However, I got information through our weekly benpos report from our Registrar and Share Transfer Agent that Punjab National Bank has sold 20,000 shares without my knowledge and any intimation.

The matter is under active discussion with Punjab National Bank.

This is for your kind information.

Thanking You,

Yours Faithfully,

For Tara Jewels Limited


Rajeev Sheth

Managing Director

