



May 15, 2018

To,

Mr. Sandeep Dhamal

Assistant Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051
Symbol: GOENKA

Sub: News clarification on news item which appeared in the 'Times of India' dated May 12, 2018 captioned 'Court orders forensic audit of Goenka cos'.

Ref: Your mail dated May 14, 2018 captioned as News Clarification - (Goenka Diamond and Jewels Limited)

Dear Sir,

We refer to your above captioned email, seeking our clarification/confirmation on the news item which appeared in the 'Times of India' dated May 12, 2018 captioned 'Court orders forensic audit of Goenka cos'.

In this regard, we would like to clarify that our company and our promoters are not related to the Goenkas of Mirah Group. The Supreme Court has ordered the forensic audit of Goenka companies of Mirah Group who owns popular restaurant chains and into the real estate business. Hence, we clarify as follows:

- a) That we are not aware about captioned news as we are not related to Goenkas of Mirah Group. We are totally different group. Our group headed by Mr. Nand Lal Goenka in the gems and jewellery sector.
- b) The point (a) is self explanatory. Hence, there cannot be any material impact of this article on the company.
- c) As per regulation 30 of Listing Regulations, we would like to inform you that the captioned news/information is not related to us.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

For **GOENKA DIAMOND AND JEWELS LIMITED**

KUNDAN TANAWADE
COMPANY SECRETARY



ENCL: your e-mail dated May, 14, 2018

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
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company secreary <cs@goenkadiamonds.com>

News Clarification - (Goenka Diamond and Jewels Limited)

neaps@nse.co.in <neaps@nse.co.in>

Mon, May 14, 2018 at 3:24 PM

To: cs@goenkadiamonds.com

Cc: jgujaran@nse.co.in, kupadhyay@nse.co.in, mchheda@nse.co.in, saileep@nse.co.in, DhamalS@nse.co.in, TAdhav@nse.co.in, jitenp@nse.co.in

Dear Sir/Madam,

This is with reference to recent news item appearing in Newspaper-The Times of India - Sources dated 12-May-2018, titled "Court orders forensic audit of Goenkas cos".

It is incumbent upon the Exchanges in such situations to attempt to verify the accuracy or otherwise of the information reported and to disseminate to the market place the clarification/information furnished by the company. In this regard, you are advised to provide clarification/confirmation on the news item in detail including the following:

a) Whether such event stated in published news were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order.

b) The material impact of this article on the Company.

c) Whether company are aware of any information that has not been announced to the Exchanges under Regulation 30 of Listing Regulations. If so, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under Regulation 30 of the Listing Regulations.

As per Regulation 30 of the Listing Regulations, all listed companies are required to intimate to the Exchanges all the events, information etc. that have bearing on the operation/ performance of the company which include all price sensitive information, etc. In addition, all listed companies are also required to furnish to the Exchanges on request, such information concerning the company as may be reasonably required.

You are therefore advised to provide clarification/confirmation in respect of the above news item to the Exchange immediately on company's covering letter.

Path for submission your response:- NEAPS> Compliance > Announcement Subject News Clarification

For any further clarification, please contact on 022-26598100, Extn. 22338.

Thanks and Regards,

Sandeep Dhamal

Assistant Manager - Listing Compliance

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051.