



April 04, 2016

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

SYMBOL: GOENKA

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2016.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**

Kundan Tanawade

Company Secretary & Compliance Officer

Encl: As Above

GOENKA DIAMOND AND JEWELS LIMITED

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