

RASHESH M. BHANSALI

Nishika Terrace, 5th Floor, 55A,
Khan Abdul Gaffar Khan Road,
Worli Sea Face, Worli,
Mumbai-400018.

1st April, 2016

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	✓ To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, MUMBAI- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub.:- Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

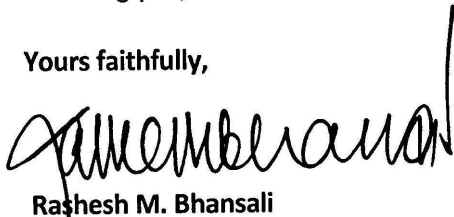
Ref.:- Company Name:- Goldiam International Limited

Please find enclosed herewith disclosures under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

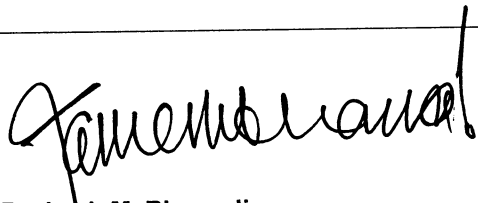


Rashesh M. Bhansali

Encl.:- As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

5. Name of the Target Company (TC)	Goldiam International Limited Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai-400096.		
6. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National stock Exchange of India Limited BSE Limited		
7. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	--- Mr. Rashesh M. Bhansali (Promoter) Mr. Manhar R. Bhansali (Promoter & Relative of Promoter) Mrs. Shobhana M. Bhansali (Relative of Promoter)		
8. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of: f) Shares g) Voting Rights (otherwise than by shares) h) Warrants, i) Convertible Securities j) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure Attached		NIL
Total	14198100	56.92	NIL
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.			
 Rashesh M. Bhansali Place:- Mumbai Date:- April 1, 2016			

Annexure

Name of Promoter, member of the promoter group and Person Acting in Concert with him	Shares			Voting Rights (Otherwise than by shares)			Warrants			Convertible Securities			Any other instrument that would entitle the holder to receive shares in the TC		
	No. of Shares	% w.r.t. total shares/ voting capital wherev er applica ble	% of total diluted share/v oting capital of TC	Holding of Rights (other than by shares)	% w.r.t. total shares/ voting capital wherev er applica ble	% of total diluted share/v oting capital of TC	Number of Warrants held	% w.r.t. total shares /voting capital where ver applica ble	% of total diluted share/v oting capital of TC	Number of Convert ible Securiti es	% w.r.t. total shares/ voting capital wherev er applica ble	% of total diluted share/ voting capital of TC	Number of any other instrum ent	% w.r.t. total shares/v oting capital wherever applicabl e	% of total diluted share/v oting capital of TC
Mr. Rashesh M. Bhansali (Promoter)	6000000	24.05	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Mr. Manhar R. Bhansali (Promoter & Relative of Promoter)	7103428	28.48	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Mrs. Shobhana M. Bhansali (Relative of Promoter)	1094672	4.39	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	14198100	56.92	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

For member and

A handwritten signature in black ink, appearing to read 'Rashesh M. Bhansali', written in a cursive style.

Rashesh M. Bhansali

Place:- Mumbai

Date:- April 1, 2016