



November 17, 2017

To,
The General Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub. : Update regarding approval of stock exchanges for reclassification of one promoter from promoter category to public category

Dear Sir,

Your stock exchange has approved, under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the reclassification of Ms. Dhriti Singhvi from Promoter category to Public Category as informed to us vide your email dated 16th November 2017 (vide your letter no. LIST/COMP/MI/684/2017-18 dated November 15, 2017).

This is relevant to note here that approval from all those stock exchanges where the equity shares of the company are listed is necessary as per Regulation 31A. Hence, in our case, approval from The National Stock Exchange of India Limited ("NSE") is also required, regarding which kindly note that the approval from NSE in the above matter is under process.

Kindly take the same on record.

Thanking you
Yours faithfully,

For **GOENKA DIAMOND AND JEWELS LIMITED**

DIRECTOR



CC:

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. c/1, "G" Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

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