



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

March 5, 2020

To, BSE Limited PhirozeJeejeebhoy 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/Ma'am

Subject: Particulars of Equity Shares which have been extinguished and destroyed pursuant to the Buyback by the Company, in accordance with Regulation 24 (iv) of the Buyback Regulations.
Ref: Buyback of Equity Shares by Goldiam International Limited ("Company")

Pursuant to the publication of the (i) public announcement dated February 13, 2020 and published on February 14, 2020; in Financial Express (English - all editions), Jansatta (Hindi - all editions) and Mumbai Tarun Bharat (Marathi), the Buyback offer opened on February 25, 2020.

In accordance with Regulation 11 of the Buyback Regulations, the Company has extinguished and destroyed the Equity Shares bought back during the period February 25, 2020 to February 28, 2020, all of which were in demat form only.

In accordance with the provisions of Regulation 24(iv) of the Buyback Regulations, following are the details of the Equity Shares bought back by the Company during the period February 25, 2020 to February 28, 2020 and extinguished. These details are being given within seven days of the extinguishment and destruction of the Equity Shares bought back, each of which were held in demat form:

*Issued, subscribed and paid up share capital before the said extinguishment (Number of Equity Shares)	Number of Equity Shares extinguished and destroyed	Issued, subscribed and paid up share capital after the said extinguishment (Number of Equity Shares)
22965996	648896	22317100

A copy of letter dated March 05, 2020 from National Securities Depository Limited confirming the extinguishment of such shares is enclosed for your reference.

Further, we would like to confirm that above extinguishment has been done as per the provisions of the Buyback Regulation and no physical shares were bought back in the buyback offer.

This is for your information and record.

Yours sincerely,

For **Goldiam International Limited**



Pankaj Parkhiya
Company Secretary & Compliance Officer
Enclose:- As above

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885
Email:- investorrelations@goldiam.com Website: www.goldiam.com

Ref: II/CA/COM/10484/2020

March 05, 2020

Mr. M. K. Varma
Company Secretary
Goldiam International Limited
Gems & Jewellery Complex
SEEPZ, Andheri (E)
Mumbai - 400 096

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Link Intime India Private Limited, Mumbai , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE025B01017	GOLDIAM INTERNATIONAL LIMITED EQ	Debit	1	648,896.000	05/Mar/2020

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

CERTIFIED TRUE COPY
FOR GOLDIAM INTERNATIONAL LIMITED

COMPANY SECRETARY

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 05/03/2020 13:50:27
Reason: Authentication
Location: NSDL,Mumbai