Format for informing details of acquisition to stock exchanges by target company in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Name of Target Company (Reporting Company) GOLDIAM INTERNATIONAL LIMITED					
		•			
Date of	01.11.2011				
Reporting					
Name of stock	BOMBAY STOCK EXCHANGE LIMITED (CODE- 526729)				
exchanges where	NATIONAL STOCK EXCHANGE OF INDIA LIMITED				
shares of	(CODE- GOLDIAM EQ)				
Reporting				•	
Company are					
listed.				•	
	Details of acquisition as informed u/r 7(1A)				
Name of	Date of	Mode of	No & % of		Shareholding of
Acquirer(s)/	acquisition/	acquisition/ Sale-	shares/	acquirers stated	acquirer(s) stated
Seller(s)	Sale/ date of	(market	voting rights	at (A) before	at (A) after
	receipt of	purchases/ inter-	acquired/	` '	acquisition/-Sale-
4	intimation of	se	sold	(In terms of No.	(In terms of No.
	allotment by	transfer/public/		& % of shares/	& % of shares/
	acquirer.	rights/		VRs)	VRs)
	arquirer.	preferential offer		1207	1
(A)	(B)	(C)	(D)	(E)	(F)
	21.10.2011		.2600 shares	5530000 shares	5532600 shares
			0.01%	22.17%	22.18%
· ·	24.10.2011	1 .	1000 shares	5532600 shares	5533600 shares
			0.004%	22.18%	22.18%
RASHESH M.	25.10.2011	MARKET	1000 shares	5533600 shares	5534600 shares
BHANSALI		PURCHASE	0.004%	22.18%	22.19%
·	26.10.2011	1	5 shares	5534600 shares	5534605 shares
		1	0.00%	22.19%	22.19%
	28.10.2011	1	7174 shares	5534605 shares	5541774 shares
			0.03%	22,19%	22.22%

For GOLDIAM INTERNATIONAL LIMITED

RACHANA V. VORA COMPANY SECRETARY

Place: MUMBAI Date: 01.11.2011