

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

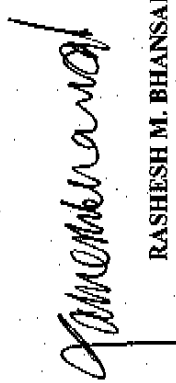
[Regulations 13(4), 13(4A) and 13(6)]

Regulation 13(4) & 13(4A)- Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name of Company: GOLDIAM INTERNATIONAL LIMITED

Company Code: 526729

| Name, PAN & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer | No. & % of shares/ voting rights held by the Promoter/ Officer | Date of receipt of allotment | Date of intimation to the company | Mode of acquisition (market purchase/ public rights/ preferential offer, etc.) | No. & % of shares/ voting rights acquisition/ sale | Trading member through whom trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy Value (Rs.) | Sell Value (Rs.) | Buy Quantity | Sell Quantity |
|--|--|------------------------------|-----------------------------------|--|--|---|--|-----------------|------------------|--------------|---------------|
| Rashesh M. Bhansali Vice Chairman & Managing Director AABPB5614N 5 th floor, Nishika Terraces, 55A, Khan Abdul Gaffar Khan Road, Worli Sea Face, Mumbai 400030 | 5541779 22.22% | 14.11.2011 | 16.11.2011 | Market Purchase | 5543979 22.22% | Morgan Stanley India Financial Services Pvt. Ltd. INB011301539 INB231301533 | Bombay Stock Exchange Limited and National Stock Exchange of India Limited | 68465.44 | 0 | 2200 | 0 |
| | 5543979 22.22% | 15.11.2011 | 16.11.2011 | Market Purchase | 5555000 22.27% | | | 346916.15 | 0 | 11021 | 0 |



RASHESH M. BHANSALI

PLACE: MUMBAI
DATE: 16.11.2011