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 Reporting	16.11.2011				
Name of stock	BOMBAY STOCK EXCHANGE LIMITED (CODE- 526729)				
exchanges where	NATIONAL STOCK EXCHANGE OF INDIA LIMITED				
shares of	(CODE- GOLDIAM EQ)				
Reporting	,	7,			
Company are	-	•	•	•	
listed.		•		±	
	Details of acquisition as informed u/r 7(1A)				
Name of	Date of	Mode of	No & % of	Shareholding 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	acquisition/Sale
	intimation of	se	sold	(In terms of No.	(In terms of No.
	allotment by	transfer/public/]	& % of shares/	& % of shares/
	acquirer.	rights/		VRs)	VRs)
	•	preferential offer	İ		
(A)	(B)	(C)	(D)	(Ē)	(F)
	14.11.2011	•	2200 shares	5541779 shares	5543979 shares
RASHESH M.		MARKET	0.008%	22.22%	22.22%
BHANSALI	15.11.2011	PURCHASE	11021 shares	5543979 shares	5555000 shares
			0.044%	22.22%	22.27%

For GOLDIAM INTERNATIONAL LIMITED

RACHANA V. VORA COMPANY SECRETARY

Place: **MUMBAI**Date: **16.11.2011**