

## Form D

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

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

Regulation 13(6), 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.

Company Code: 526729

Name of Company: GOLDIAM INTERNATIONAL LIMITED

Name, PAN & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to the company	Mode of acquisition (market purchase/ public rights/ preferential offer, etc.)	No. & % of shares/ voting rights acquisition/ sale	Trading through which trade was executed with SEBI/ Registration No. of the TM	Member whom the trade was executed through	Exchange on which the trade was executed	Buy Quantity	Buy Value (Rs.)	Sell Quantity	Sell Value (Rs.)
Rashesh M. Bhansali Vice Chairman & Managing Director AABP5614N	5543779 22.22%	14.11.2011	16.11.2011	Market Purchase	5543779 22.22%			Bombay Stock Exchange Limited and National Stock Exchange of India Limited	2200	68465.44	0	0
5 <sup>th</sup> floor, Nishika Terraces, 55A, Khan Abdul Gaffar Khan Road, Worli Sea Face, Mumbai 400030	5543979 22.22%	15.11.2011	16.11.2011	Market Purchase	5543979 22.27%		Morgan Stanley India Financial Services Pvt. Ltd. INB011301539 INB231301533		11021	346916.15	0	0

For GOLDIAM INTERNATIONAL LIMITED

RACHANA V. VORA  
COMPANY SECRETARYPLACE: MUMBAI  
DATE: 16.11.2011