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					
rvanne or rarget C	лирану (жеро:	rung Company) G	OPDIVITIES	LEMINALIONAL	
Date of	23.11.2011				
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	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			
(A)	(B)	(C)	(D)	(E)	(F)
	18.11.2011		1537 shares	5574307 shares	5575844 shares
·			0.006%	22.35%	22.35%
RASHESH M.	21.11.2011	MARKET	2992 shares	5575844 shares	5578836 shares
BHANSALI		PURCHASE	0.01%	22.35%	22.36%
	22.11.2011	1	15364 shares	5578836 shares	5594200 shares
a de la companya de			0.062%	-22.36%	22.43%

For GOLDIAM INTERNATIONAL LIMITED

RACHANA V. VORA
COMPANY SECRETARY

Place: **MUMBAI**Date: **23.11.2011**