

ANMOL R. BHANSALI
5TH Floor, Nishika Terraces,
55A, Khan Abdul Gaffar Khan Rd.,
Worli Sea Face,
Mumbai – 400 030.

February 22, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Respected Sir/Madam,

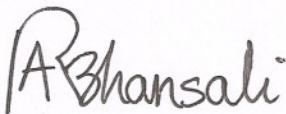
SUB: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the above mentioned subject, please find enclosed duly filled and signed disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully



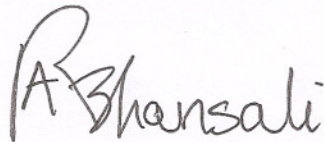
Anmol Rashesh Bhansali
Promoter Group

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Goldiam International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr.Rashesh M. Bhansali (Promoter) Mrs.Shobhana M. Bhansali Mrs.Ami R. Bhansali Mrs. Tulsi Gupta Mr. Anmol R. Bhansali		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	14198100	56.915	56.915
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	14198100	56.915	56.915
Details of acquisition			
a) Shares carrying voting rights acquired			
1. Anmol Rashesh Bhansali	11902	0.047	0.047
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	11902	0.047	0.047

R. Bhansali

After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	14210002	56.963	56.963
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	February 21, 2018		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.24,94,59,960/-		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.24,94,59,960/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs.24,94,59,960/-		
Note: (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.			
 Anmol Rashesh Bhansali Promoter Group February 22, 2018			