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

March 15, 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

Respected Sir/Madam,

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

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 b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares	14327175	57.432	57.432
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)	14327175	57.432	57.432
Details of acquisition a) Shares carrying voting rights acquired 1. Anmol Rashesh Bhansali ハー・シーン・ リケー・シーン・ b) VRs acquired otherwise than by equity shares	67471 3454	0.013	0.270
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)	70425	0.284	0.284



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	14398100	57.72	57.72
(pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	14398100	57.72	57.72
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.	March 14, 2018 & March 15, 2018		
Equity share capital / total voting capital of the TC before the said acquisition	24,94,59,96 Equity Shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	24,94,59,96 Equity Shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	24,94,59,96 Equity Shares of Rs.10/- each		

Anmol Rashesh Bhansali Promoter Group

March*i*5, 2018