

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|---|--|--|
| Name of the Target Company (TC) | Goldiam International Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Diajewel n.v. | | |
| Whether the acquirer belongs to Promoter/Promoter group | No | | |
| 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 / disposal 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/sale, holding of : | | | |
| a) Shares carrying voting rights | 2700000 | 10.82% | 10.82% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | | | |
| Total (a+b+c+d) | 2700000 | 10.82% | 10.82% |

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold

| | | | |
|------------|-------|-------|-------|
| 05/01/2018 | 5000 | 0.020 | 0.020 |
| 09/01/2018 | 4000 | 0.016 | 0.016 |
| 09/01/2018 | 6000 | 0.024 | 0.024 |
| 09/01/2018 | 9000 | 0.036 | 0.036 |
| 10/01/2018 | 5000 | 0.020 | 0.020 |
| 10/01/2018 | 6000 | 0.024 | 0.024 |
| 11/01/2018 | 2500 | 0.010 | 0.010 |
| 11/01/2018 | 3500 | 0.014 | 0.014 |
| 12/01/2018 | 3000 | 0.012 | 0.012 |
| 12/01/2018 | 3500 | 0.014 | 0.014 |
| 15/01/2018 | 4251 | 0.017 | 0.017 |
| 16/01/2018 | 749 | 0.003 | 0.003 |
| 16/01/2018 | 4000 | 0.016 | 0.016 |
| 16/01/2018 | 3000 | 0.012 | 0.012 |
| 19/01/2018 | 5000 | 0.020 | 0.020 |
| 19/01/2018 | 4000 | 0.016 | 0.016 |
| 22/01/2018 | 5000 | 0.020 | 0.020 |
| 22/01/2018 | 4000 | 0.016 | 0.016 |
| 23/01/2018 | 5000 | 0.020 | 0.020 |
| 23/01/2018 | 500 | 0.002 | 0.002 |
| 23/01/2018 | 4500 | 0.018 | 0.018 |
| 23/01/2018 | 6000 | 0.024 | 0.024 |
| 23/01/2018 | 14000 | 0.056 | 0.056 |
| 24/01/2018 | 2720 | 0.011 | 0.011 |
| 29/01/2018 | 3000 | 0.012 | 0.012 |
| 29/01/2018 | 4000 | 0.016 | 0.016 |
| 31/01/2018 | 1000 | 0.004 | 0.004 |
| 2/02/2018 | 3000 | 0.012 | 0.012 |
| 5/02/2018 | 3500 | 0.014 | 0.014 |
| 5/02/2018 | 4000 | 0.016 | 0.016 |
| 12/02/2018 | 5000 | 0.020 | 0.020 |
| 12/02/2018 | 4000 | 0.016 | 0.016 |
| 14/02/2018 | 10000 | 0.040 | 0.040 |
| 14/02/2018 | 5000 | 0.020 | 0.020 |
| 14/02/2018 | 10000 | 0.040 | 0.040 |
| 16/02/2018 | 5000 | 0.020 | 0.020 |
| 16/02/2018 | 5000 | 0.020 | 0.020 |
| 19/02/2018 | 5000 | 0.020 | 0.020 |
| 21/02/2018 | 10000 | 0.040 | 0.040 |
| 21/02/2018 | 5000 | 0.020 | 0.020 |

| | | | |
|--|--------|-------|-------|
| 21/02/2018 | 5000 | 0.020 | 0.020 |
| 21/02/2018 | 5000 | 0.020 | 0.020 |
| 21/02/2018 | 5000 | 0.020 | 0.020 |
| 21/02/2018 | 5000 | 0.020 | 0.020 |
| 23/02/2018 | 5000 | 0.020 | 0.020 |
| 23/02/2018 | 6000 | 0.024 | 0.024 |
| 26/02/2018 | 5000 | 0.020 | 0.020 |
| 26/02/2018 | 5000 | 0.020 | 0.020 |
| 27/02/2018 | 10000 | 0.040 | 0.040 |
| 27/02/2018 | 10000 | 0.040 | 0.040 |
| 27/02/2018 | 10000 | 0.040 | 0.040 |
| 28/02/2018 | 10000 | 0.040 | 0.040 |
| 1/03/2018 | 9000 | 0.036 | 0.036 |
| 5/03/2018 | 25000 | 0.100 | 0.100 |
| 5/03/2018 | 25000 | 0.100 | 0.100 |
| 5/03/2018 | 25000 | 0.100 | 0.100 |
| 5/03/2018 | 25000 | 0.100 | 0.100 |
| 7/03/2018 | 3135 | 0.013 | 0.013 |
| 7/03/2018 | 359 | 0.001 | 0.001 |
| 8/03/2018 | 5000 | 0.020 | 0.020 |
| 12/03/2018 | 4000 | 0.016 | 0.016 |
| 13/03/2018 | 25000 | 0.100 | 0.100 |
| 13/03/2018 | 25000 | 0.100 | 0.100 |
| 13/03/2018 | 25000 | 0.100 | 0.100 |
| 13/03/2018 | 25000 | 0.100 | 0.100 |
| 14/03/2018 | 25000 | 0.100 | 0.100 |
| 14/03/2018 | 25000 | 0.100 | 0.100 |
| 14/03/2018 | 25000 | 0.100 | 0.100 |
| 14/03/2018 | 25000 | 0.100 | 0.100 |
| 15/03/2018 | 10000 | 0.040 | 0.040 |
| 15/03/2018 | 10000 | 0.040 | 0.040 |
| 15/03/2018 | 10000 | 0.040 | 0.040 |
| 15/03/2018 | 10000 | 0.040 | 0.040 |
| 15/03/2018 | 10000 | 0.040 | 0.040 |
| b) VRs acquired /sold otherwise than by shares | | | |
| e) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| d) Shares encumbered / invoked/released by the acquirer | | | |
| e) Total (a+b+c+/-d) | 645214 | 2.59% | 2.59% |

| | | | |
|---|--|-------|-------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 2054786 | 8.24% | 8.24% |
| b) Shares encumbered with the acquirer | | | |
| c) VRs otherwise than by 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) after acquisition | | | |
| Total (a+b+c+d) | 2054786 | 8.24% | 8.24% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | Between 05/01/2018 to 15/03/2018 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 24,94,59,96 Equity Shares of Rs.10/-each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 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 | | |

Antwerp 20, th March 2018

D.2. Thaler

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