

SHOBHANA MANHAR BHANSALI  
5<sup>TH</sup> Floor, Nishika Terraces,  
55A, Khan Abdul Gaffar Khan Rd.,  
Worli Sea Face,  
Mumbai – 400 030.

March 17, 2018

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

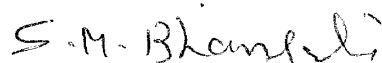
**SUB: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

With reference to the above mentioned subject, please find enclosed duly filled and signed disclosure under Regulation 29(2) 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

  
**Shobhana Manhar Bhansali**  
Promoter Group

Encl.: As above

CC:-

The Compliance Officer  
Goldiam International Limited  
Gems & Jewellery Complex,  
SEEPZ, MIDC,  
Andheri East,  
Mumbai-400096.

**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	Mrs.Shobhana M. Bhansali (PAN AAEPB8427C)		
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 / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition/Transmission under-consideration, holding of :</b>			
a) Shares carrying voting rights	8198100	32.86	32.86
b) <del>Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</del>			
c) <del>Voting rights (VR) otherwise than by shares</del>			
d) <del>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)</del>			
Total (a+b+c+d)	8198100	32.86	32.86
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold <b>Transmission of equity shares pursuant to Probate dated February 15, 2018 issued by the Hon'ble High Court to administer Property(ies) of Late Mr. Manhar R. Bhansali</b>	5000000	20.04	20.04
b) <del>VRs acquired /sold otherwise than by shares</del>			
c) <del>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</del>			
d) <del>Shares encumbered / invoked/released by the acquirer</del>			
e) Total (a+b+c+/-d)	5000000	20.04	20.04

S. N. Bhansali

<b>After the acquisition/sale/Transmission, holding of:</b>			
a) Shares carrying voting rights	3198100	12.82	12.82
<del>b) Shares encumbered with the acquirer</del>			
<del>c) VRs otherwise than by shares</del>			
<del>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</del>			
e) Total (a+b+c+d)	3198100	12.82	12.82
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission pursuant to Probate dated February 15, 2018 issued by the Hon'ble High Court to administer Property(ies) of Late Mr. Manhar R. Bhansali		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16-March-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		

*S. M. Bhansali*  
**Shobhana Manhar Bhansali**  
**Promoter Group**

Place: Mumbai

Date: March 17, 2018