

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

March 12, 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(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

S. M. Bhansali
Shobhana Manhar Bhansali
Promoter Group

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		
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 (**)
Before the acquisition/Transmission under consideration, holding of :			
Shares carrying voting rights	1094672	4.388	4.388
Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
Voting rights (VR) otherwise than by shares			
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)	1094672	4.388	4.388
Details of acquisition/sale			
Transmission of equity shares on demise of Mr. Manhar R. Bhansali to Mrs. Shobhana Manhar Bhansali on 09/03/2018	7103428	28.47	28.47
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by 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) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	7103428	28.47	28.47

S. M. Bhansali.

After the acquisition/sale/Transmission, holding of:			
a) Shares carrying voting rights	8198100	32.86	32.86
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			
e) Total (a+b+c+d)	8198100	32.86	32.86
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09 - MAR - 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 12, 2018