

MOZART TRADING PRIVATE LIMITED

Regd. Off.: A-15, 1st Floor 15A/15B, Supariwala Estate, Tata Road No 2, Roxy Cinema, Opera House, Girgaon Mumbai - 400004
CIN : U36912MH1991PTC063293

October 1, 2015

To,

The Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051

Dear Sir,

**Sub. : Revised Disclosure under Regulation 31(1) read with 31(3)(a) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Ref. : Disclosure dated September 29, 2015

With regard to the captioned subject matter, please be informed the disclosure made on September 29, 2015 the post event holding of encumbered shares was wrongly mentioned as 451262 instead of 476262 due to the typographical error.

Please find enclosed herewith the revised disclosure as required under Regulation 31(1) read with 31(3)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The above is for your information and records.

Thanking You,

Yours faithfully,

For Mozart Trading Private Limited


(Dhanesh Sheth)

Director

REVISED DISCLOSURE BY THE PROMOTER (S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES/INVOCATION OF ENCUMBRANCE/RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target company (TC)					Gitanjali Gems Limited								
Names of the stock exchanges where the shares of the target company are listed					BSE Limited National Stock Exchange of India Limited								
Date of reporting					September 29, 2015								
Name of the Promoter or PAC on whose shares Encumbrance has been created/invoked/released					Mozart Trading Private Limited								
Details of creation of encumbrance :													
Name of the Promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoters holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation[(2)+(3)/release[(2)-(3)}/invocation [(1)-(3)]}	
	Number	% of Total share capital	Number	% of total share capital	Type of event{creation/ invocation/ release}	Date of creation/invocation /release of encumbrance	Type of encumbrance (Pledge/lien /non disposal undertaking /others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Mehul Choksi	30343018	30.92	25414102	25.90	-	-	-	-	-	-	-	25414102	25.90
Partha Gems LLP	2069452	2.11	2068452	2.11	-	-	-	-	-	-	-	2068452	2.11

Priyanka Gems Pvt. Ltd.	797748	0.81	797748	0.81								797748	0.81
Rohan Diamonds Pvt. Ltd.	803216	0.82	803216	0.82								803216	0.82
Mozart Trading Pvt. Ltd.	786773	0.80	451262	0.46	Creation	22.09.2015	Others	Outstanding Dues	25000	0.03	Anugrah Stock & Broking Pvt. Ltd	476262	0.48
Total	34800207	35.47	29534780	30.10								29559780	30.12

For Mozart Trading Private Limited


(Dhanesh Sheth)
Director

Date: October 1, 2015
Place: Mumbai