

ROHAN DIAMONDS 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

April 1, 2016

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. : Disclosure under Regulation 31(2) read with 31(3)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With regard to the captioned subject matter, please find enclosed herewith the disclosure as required under Regulation 31(2) 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 Rohan Diamonds Private Limited



(Dhanesh Sheth)
Director

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	April 01, 2016
Name of the Promoter or PAC on whose shares Encumbrance has been created/invoked/released	Rohan Diamonds Private Limited

Name of the Promoter(s) or PACs with him	Details of creation of encumbrance :		Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares (creation(2)+(3)/release(2)-(3))/invocation ((2)-(3))	
	Number	Promoter holding in the target company (1)	Promoters holding already encumbered (2)	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 whose shares are encumbered	Number	% of total share capital		
Mehul C. Choksi	30768018	30.04	25414102	24.81	-	-	-	-	-	-	25414102	24.81		
Partha Gems LLP	2069452	2.02	2068452	2.02	-	-	-	-	-	-	2068452	2.02		

Priyanka Gems Pvt. Ltd.	797748	0.78	797748	0.78	-	-	-	-	-	-	-	-	-	-	-	-	797748	0.78
Rohan Diamonds Pvt. Ltd.	803216	0.78	803216	0.78	Release	30.03.2016	Pledge	Loan	382216	0.37	Religare Finvest Limited	421000	0.41					
Mozart Trading Pvt. Ltd.	1305167	1.27	451262	0.44	-	-	-	-	-	-	-	451262	0.44					
Total	35743601	34.89	29534780	28.83								29152564	28.46					

For Rohan Diamonds Private Limited



(Dhanesh Sheth)
Director

Date: April 01, 2016
Place: Mumbai