

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

January 29, 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(1) read with 31(3)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to our disclosure dated January 20, 2015, pertaining to encumbrance of 27000 equity shares of Gitanjali Gems Limited with SW Capital Private Limited, we hereby wish to further inform that since the shares so acquired and consequently encumbered are not reflected either in the holding statement or in the pledge statement of the Company, the Company has decided to treat the same as invocation of shares in its basis.

The credit of shares in Company's account upon repayment of loan shall be treated as revocation of encumbrance.

Please find attached herewith the disclosure of the Company in this regard.

The above is for your information and records.

Thanking You,

Yours faithfully,

For Mozart Trading Private Limited



(Dhanesh Sheth)
Director

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Mozart Trading Private Limited

Details of events pertaining to encumbrance {3}

Partha Gems
LLP

