

July 10, 2020

To,

Mr. Harshad Naik
Assistant Manager
Listing Compliance, BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001

Sub: RE: Gitanjali Gems Limited - Status of CIRP

Dear Sir

With regards to the CIRP of Gitanjali Gems Limited, the Committee of Creditor (CoC) decided to not grant extension to the CIRP beyond the 180 days. Accordingly, the Resolution Professional filed an application for liquidation with the Hon'ble NCLT Mumbai.

The said liquidation application was heard at length and reserved for orders by the Hon'ble NCLT on October 22, 2019. No orders have been passed on the same as yet

Please note that we do not have access to the registered phone number since this is either in the custody of the relevant government authorities or discontinued. Hence, we cannot update the information to the listing center directly. Kindly please help in this matter.

Yours sincerely

Vijay Kumar Garg

Resolution Professional of Gitanjali Gems Limited

IP Registration no IBBI/IPA-002/IP-N00359/2017-18/11060

E-mail: ip.gitanjaligems@duffandphelps.com