

GITANJALI

GG/GGL/S/2015/223

June 02, 2015

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Dear Sir,

Sub : Complaints Report pursuant to the application under clause 24(f) of the Listing Agreement

Ref : Scheme of Amalgamation of Gitanjali Exports Corporation Limited, a wholly owned subsidiary with the Gitanjali Gems Limited and their respective shareholders and creditors

In continuation to our application under Clause 24(f) for the Scheme of Amalgamation of Gitanjali Exports Corporation Limited, a wholly owned subsidiary with the Gitanjali Gems Limited and their respective shareholders and creditors and pursuant to SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013, please find enclosed herewith "Complaints Report."

In accordance with Clause 5.15 of the SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013, we do hereby confirm that we have not received any complaints.

The Complaints Report will also be uploaded on the Website of the Company, i.e. www.gitanjaligroup.com as per the requirement of the said Circular.

Kindly take the same on your records.

Thanking You.

Yours truly,

For Gitanjali Gems Limited


(Pankhuri Warange)
Company Secretary

Gitanjali Gems Limited

Registered Office: A-1, 7th Floor, Laxmi Towers, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, India

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CIN No - L36911MH1986PLC040689

Complaints Report

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchange	NIL
3.	Total No. of complaints /comments received (1+2)	NIL
4.	Number of complaints resolved	NIL
5.	Number of complaints pending	NIL

Part B

Sr. No.	Name of complaint	Date of complaint	Status (Resolved /Pending)
1.	Not Applicable	Not Applicable	Not Applicable

For Gitanjali Gems Limited



(Pankhuri Warange)
Company Secretary

Date : June 02, 2015

Place: Mumbai