

GITANJALI

GG/GGL/S/2016/146

April 13, 2016

The Manager
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,


Sub: Compliance Certificate under regulation 7 (2) read with 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code – 532715
NSE Scrip Symbol - GITANJALI

This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at / by M/s Karvy Computershare Private Limited, Hyderabad (Category I- Registrar registered with the SEBI), the Registrars and Transfer Agents of the Company.

This certificate is being issued pursuant to the provisions of Regulation 7 (2) read with 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For GITANJALI GEMS LIMITED


(Pankhuri Warange)
Company Secretary

For Karvy Computershare Pvt. Ltd.


Authorized Signatory

Gitanjali Gems Limited

Registered Office: A-1, 7th Floor, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, India

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