

GITANJALI

GGL/S&L/2012/60

March 05, 2012

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Sub. : Merger of Giantti Italia S.r.l." with Leading Italian Jewels S.r.l

**Ref. : 1) Clause 36 of the Listing Agreement
2) Scrip Code – GITANJALI**

We wish to inform you that as a part of ongoing exercise of re-aligning and restructuring of International business of the Company, Giantti Italia S.r.l, a Milan based subsidiary of the Company has merged with Leading Italian Jewels S.r.l., another subsidiary of the Company based at Valenza, Italy.

The merger has taken place with a view to consolidate the group's business in Italy, as it will reduce the administrative burden and will help in obtaining synergy of operations.

This is for your information and records.

Thanking You

Yours Faithfully

For **Gitanjali Gems Limited**


(Parkhuri Warange)
Company Secretary

Gitanjali Gems Limited

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