

# GITANJALI

GG/GGL/S/2016/296

July 13, 2016

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: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2016**

**Ref : 1. BSE Scrip code – 532715  
2. NSE Scrip Symbol - GITANJALI**

We refer to SEBI circular No. D &CC / FITTC / CIR – 16/2002 dated 31<sup>st</sup> December, 2002.

We enclose A copy of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2016, issued by M/s. Manish Ghia & Associates, Company Secretaries, in respect of reconciliation of total shares of the Company held in National Securities Depositories Limited, Central Depositories Services (India) Limited and in physical form by shareholders with the details of total admitted, issued and listed capital for the quarter ended June 30, 2016.

Kindly take the above on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Gitanjali Gems Limited



**(Pankhuri Warange)**  
Company Secretary

**Gitanjali Gems Limited**

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

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CIN - L36911MH1986PLC040689



18.	Register of Members is updated (Yes /No)	YES
	If not, updated up to which date	
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	Nil
20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?	N.A
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.	Nil
22.	Name, Telephone & Fax No. of Compliance Officer of the company	<b>Ms. Pankhuri Warange</b> Company Secretary & Compliance Officer Ph No: 022 -40102010 Fax no: 022-40102005 Email: pankhuri@gitanjaligroup.com
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	<b>Mr. Manish L. Ghia</b> Partner, C.P. No.3531 Manish Ghia & Associates Company Secretaries, H. No. 8-3-898/16/4, 2 <sup>nd</sup> Floor, Nagarjuna Nagar Colony, Road No. 2, Ameerpet, Hyderabad-500073, Telangana State Phone(M): 09821133118 Email: mg@mgconsulting.in
24.	Appointment of common agency for share registry work (if yes, name and address)	<b>Karvy Computershare Pvt. Ltd.</b> Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -32 P : 040-67162222 F : 040-23001153
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	Nil

For Manish Ghia & Associates  
Company Secretaries



*Manish L. Ghia*

**Manish L. Ghia**  
Partner

M. No. FCS: 6252, C.P. No. 3531

Place: Hyderabad  
Date: 13<sup>th</sup> July, 2016