

GITANJALI

GG/GGL/S/2017/16

January 11, 2017

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 December 31, 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 31st December, 2002.

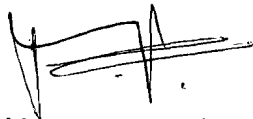
We enclose a copy of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2016, issued by M/s. Manish Ghia & Associates, Company Secretaries, in respect of reconciliation of total shares of the Company held in National Securities Depositories Limited, Central Depositories Services (India) Limited and in physical form by shareholders with the details of total admitted, issued and listed capital for the quarter ended December 31, 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 (E), Mumbai – 400 051, India

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CIN No - L36911MH1986PLC040689

Manish Ghia & Associates

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.			
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 days.	Nil	Nil	N.A
	Pending for more than 21 days.	Nil	Nil	N.A
22.	Name, Telephone & Fax No. of Compliance Officer of the company	Ms. Pankhuri Warange 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	Mr. Manish L. Ghia Partner, C.P. No.3531 Manish Ghia & Associates Company Secretaries, H. No. 8-3-898/16/4, 2 nd 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)	Karvy Computershare Pvt. Ltd. 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
Partner

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

Place: Hyderabad

Date: 11th January, 2017