

GITANJALI

GG/GGL/S/2016/512

October 14, 2016

Listing Department
BSE Limited
P.J. Towers
Dalal Street
Mumbai- 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra [East]
Mumbai - 400 051

Dear Sir,

Sub. : Submission of Certificate under regulation 40(9) read with 40(10) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2016

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

With reference to the captioned subject matter and reference quoted above, please find enclosed herewith Certificate under regulation 40(9) read with 40(10) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2016.

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

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 (East), Mumbai – 400051, India

T: 022 40354600 / 01 F: 40354602 • www.gitanjaligroup.com

CIN - L36911MH1986PLC040689

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Gitanjali Gems Limited** having its registered office at A-1, 7th Floor, Laxmi Towers, Bandra-Kurla Complex, Bandra (East), Mumbai-400051, maintained by **Karvy Computershare Private Limited**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 by **Gitanjali Gems Limited** and based on information provided by the company, we hereby certify that during the half year ended on 30th September, 2016 the Company:

- a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Place: Hyderabad

Date: 14th October, 2016

For Manish Ghia & Associates

Company Secretaries



A handwritten signature in black ink, appearing to read "mghia".

Manish L. Ghia
Partner

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