

# GITANJALI

GG/GGL/S/2017/96

April 11, 2017

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

The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza, BandraKurla 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 for the year ended March 31, 2017

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

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