

GITANJALI

GG/GGL/S/2017/138

May 30, 2017

To,

The Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra – Kurla Complex
Mumbai-40051

Dear Sir

Sub: Declaration in terms of Regulation 33(3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015


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

In terms of the second proviso to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we confirm that the Statutory Auditors of the company have given an unmodified opinion on the Audited Financial Results (standalone & consolidated) of the company for year ended March 31, 2017

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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