

# GITANJALI

GG/GGL/S/2017/100

April 17, 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 March 31, 2017**

**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 March 31, 2017, 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 March 31, 2017.

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

T: 022 40354600 / 01 F: 40354602 • [www.gitanjaligroup.com](http://www.gitanjaligroup.com)

CIN - L36911MH1986PLC040689

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996 R/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	<b>31.03.2017</b>					
2.	ISIN	INE346H01014					
3.	Face Value	Rs.10/- each					
4.	Name of the Company	<b>GITANJALI GEMS LIMITED</b>					
5.	Registered Office Address	A-1,7 <sup>th</sup> Floor, Laxmi Towers, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.					
6.	Correspondence Address	B-6, 1 <sup>st</sup> Floor, Laxmi Towers, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051.					
7.	Telephone and Fax Nos.	Ph No: 022-40102012 Fax No: 022- 40102005					
8.	Email Address	pankhuri@gitanjaligroup.com					
9.	Name of the Stock Exchange where the company's Securities are listed:	National Stock Exchange of India Limited BSE Limited					
		Number of Shares			% of Total Issued Capital		
10.	Issued Capital	11,86,16,005			100.00		
11.	Listed Capital (Exchange Wise) All (as per company records)	11,86,16,005			100.00		
12.	Held in dematerialized form in CDSL	2,35,07,675			19.82		
13.	Held in dematerialized form in NSDL	9,51,07,271			80.18		
14.	Physical	1,059			0.00		
15.	Total No. of Shares (12+13+14)	<b>11,86,16,005</b>			<b>100.00</b>		
16.	Reasons for differences if any, between (10&11),(10 &15),(11&15)	Nil					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(specify names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL



*(Handwritten signature)*

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.			
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reason for delay</b>
	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	<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>Manish Ghia &amp; Associates</b> <b>Company Secretaries,</b> H. No. 8-3-898/16/4, 4 <sup>th</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



*(Handwritten Signature)*

**A.N. Sarma**  
Partner

M. No. FCS 4557 C.P. No. 7812

Place : Hyderabad  
Date : 17<sup>th</sup> April, 2017