

# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

December 12, 2018

To, <b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, BandraKurlaComplex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
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Dear Sir/Ma'am

**Subject: Buyback by Goldiam International Limited ("Company") of its fully paid-up equity shares of face value of INR 10 each from the open market through stock exchange mechanism under the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended (the "Buyback Regulations")**

With reference to the captioned matter, the Company hereby submits the daily report pursuant to Regulation 18(i) of the Buyback Regulations regarding the equity shares bought back on December 12, 2018.

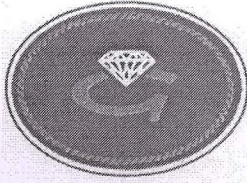
Name of the Broker	Number of Equity Shares Bought Back on December 12, 2018			Total	Average Price of Acquisition* (INR)
	Demat/ Physical	NSE	BSE		
<b>Trust Financial Consultancy Services Private Ltd.</b>	Dematerialised form	86780	202	86982	90.000
	Physical form	-	-	-	-
	Total (A)	86780	202	86982	90.000
Cumulative Equity Shares bought as on Yesterday (B)					815489
Less: Quantity Closed Out Today (C)					-
Quantity Closed Out as on Yesterday (D)					-
Total Quantity closed out (C+D=E)					-
Total Equity Shares bought back as on December 12, 2018 (A) +(B) - (E)					902471

Further, in accordance with circular issued by Securities and Exchange Board of India, dated 17<sup>th</sup> September 2013 and bearing number CIR/CFD/POLICYCELL/10/2013, please see below the requisite details



**Registered Office**

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096, India.  
Phones : (022) 28291893, 28290396, 28292397 Fax : (022) 28292885, 28290418 Email:goldiam@vsnl.com, Website: www.goldiam.com



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Sr. No.	Particulars:	
1	Total amount earmarked for Buyback*	INR 17,82,00,000.00
2	Cumulative amount utilised for Buyback till date*	INR 80467171.9962
3	Indicative maximum number of shares that can be bought back as per the section 68(2) (c) of Companies Act, 2013	19,80,000 Equity Shares
4	Cumulative number of shares bought back till the end of previous reporting period	815489
5	Number of shares bought back during the current reporting period #	86982
6	Cumulative number of shares bought back till the end of the current reporting period #	902471

\* Excludes Transaction Costs

# Current reporting period is the day on which this report is being filed with the stock exchanges, being December 12, 2018.

The Company has appointed **Trust Financial Consultancy Services Private Ltd.** as a broker for the Buyback.

The above information is subject to settlement as per the existing rules for secondary market transactions of the Stock Exchanges and verification of Equity Shares bought back, where applicable.

This is for your information and record.

Thanking you,

Yours sincerely,  
For **Goldiam International Limited**

  
**Pankaj Parkhiya**  
Company Secretary & Compliance Officer

Place: Mumbai

**Registered Office**

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