



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

October 10, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Respected Sir/Madam,

Sub:- Updates on the buyback of equity shares of Diagold Designs Limited (DDL) Material subsidiary of the Company.

Ref.:- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 further to our Letter dated August 16, 2019.

This is to inform you that the Company, has through letter dated August 16, 2019 intimated that the shareholders of Diagold Designs Limited (DDL) Material subsidiary of the Company at its Extra-Ordinary General Meeting held on August 16, 2019 have approved the proposal of Buy-back of equity shares from existing shareholders of DDL on proportionate basis pursuant to section 68 of Companies Act, 2013 and rules made thereunder.

With reference to the above, you are requested to take note of the following details of buy-back of equity shares of Diagold Designs Limited (DDL):-

No. of aggregate equity shares bought back-DDL-17.99%	7,19,930
Pre buy-back holding of Goldiam International Limited (GIL) in DDL	No. equity shares: 2039658 % of paid-up capital: 50.99%
No. of equity shares offered by GIL to DDL	3,67,110
No. of shares bought back by DDL from GIL	3,67,110
Consideration per share	Rs.32.71
Total buy-back consideration (cash) received from DDL by GIL on October 10, 2019.	Rs.1,20,08,168.10
Post Buy-back shareholding of GIL in DDL	No. equity shares: 16,72,548 % of paid-up capital: 50.99%

Kindly take the above on your records.

Yours faithfully,

For Goldiam International Limited

Pankaj Parkhiya

Company Secretary & Compliance Officer



Registered Office

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