

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

February 27, 2020

| | |
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| To, BSE Limited PhirozeJeeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729 | To, National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ |
|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|

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 February 27, 2020.

| Name of the Broker | Number of Equity Shares Bought Back on February 27, 2020 | | | Total shares bought back | Average Price of Acquisition* (INR) |
|--------------------------------------------------------------------------------|----------------------------------------------------------|-----|------|--------------------------|-------------------------------------|
| | NSE | BSE | MSEI | | |
| Broker1:- Trust Financial Consultancy Services Private Ltd. | - | - | - | - | - |
| Broker 2 | - | - | - | - | - |
| Total (A) | - | - | - | - | - |
| Cumulative Equity Shares bought as on Yesterday (B) | | | | | 6,48,896 |
| Less: Quantity Closed Out Today (C) | | | | | 0 |
| Quantity Closed Out as on Yesterday (D) | | | | | 0 |
| Total Quantity closed out (C+D=E) | | | | | 0 |
| Total Equity Shares bought back as on February 27, 2020 (A) +(B) - (E) | | | | | 6,48,896 |

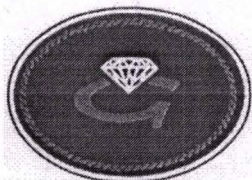
Further, in accordance with circular issued by Securities and Exchange Board of India, dated 17 September 2013 and bearing number CIR/CFD/POLICYCELL/10/2013, please see below the requisite details:-

Registered Office

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

FOR GOLDIAM INTERNATIONAL LIMITED

COMPANY SECRETARY



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

| Sr. No. | Particulars: | |
|---------|-----------------------------------------------------------------------------------------------------------------|------------------------|
| 1 | Total amount earmarked for Buyback* | INR 12,36,91,680.00 |
| 2 | Cumulative amount utilised for Buyback till date* | INR 10,07,51,850.05 |
| 3 | Indicative maximum number of shares that can be bought back as per the section 68(2) (c) of Companies Act, 2013 | 7,73,073 Equity Shares |
| 4 | Cumulative number of shares bought back till the end of previous reporting period | 6,48,896 |
| 5 | Number of shares bought back during the current reporting period # | - |
| 6 | Cumulative number of shares bought back till the end of the current reporting period # | 6,48,896 |

* Excludes Transaction Costs

Current reporting period is the day on which this report is being filed with the stock exchanges, being February 27, 2020.

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

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

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