

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

January 2, 2018

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

Respected Sir/Madam,

Sub:-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Pursuant to requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you as under:-

The Company has received following Notice for Demand under Section 156 of Income Tax Act, 1961 from Income Tax Department.

- 1. Notice for Demand under Section 156 of Income-tax Act, 1961 dated 22-12-2017 for assessment year 2010-11 a sum of Rs. Nil/-.
- 2. Notice for Demand under Section 156 of Income-tax Act, 1961 dated 22-12-2017 for assessment year 2011-12 a sum of Rs. Nil/-.
- 3. Notice for Demand under Section 156 of Income-tax Act, 1961 dated 22-12-2017 for assessment year 2012-13 a sum of Rs. Nil/-.
- 4. Notice for Demand under Section 156 of Income-tax Act, 1961 dated 22-12-2017 for assessment year 2013-14 a sum of Rs.33,10,110/-. A demand of a sum of Rs.33,10,110/- was before considering of credit of Dividend Distribution Tax.

On above, the Income Tax Department has not given credit for Dividend Distribution Tax of Rs.40,46,865/- already paid by the company, necessary application for rectification will be made in due course.

- 5. Notice for Demand under Section 156 of Income-tax Act, 1961 dated 22-12-2017 for assessment year 2014-15 a sum of Rs. Nil/-.
- 6. Notice for Demand under Section 156 of Income-tax Act, 1961 dated 22-12-2017 for assessment year 2015-16 a sum of Rs. Nil/-.

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:qoldiam@vsnl.com, Website: www.goldiam.com



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

7. Notice for Demand under Section 156 of Income-tax Act, 1961 dated 28-12-2017 for assessment year 2016-17 a sum of Rs.51,20,288/-.

On above, the Company is not satisfied with Demand of sum of Rs.51,20,288/- raised by Income Tax Department, accordingly the Company will take necessary steps to appeal on aforesaid Demand in due course.

Further, Goldiam Jewellery Limited Wholly Owned Subsidiary of Goldiam International Limited has received following Notice for Demand under Section 156 of Income Tax Act, 1961 from Income Tax Department.

- 1. Notice for Demand under Section 156 of Income-tax Act, 1961 dated 22-12-2017 for assessment year 2010-11 a sum of Rs. Nil/-.
- 2. Notice for Demand under Section 156 of Income-tax Act, 1961 dated 22-12-2017 for assessment year 2011-12 a sum of Rs. Nil/-.
- Notice for Demand under Section 156 of Income-tax Act, 1961 dated 22-12-2017 for assessment year 2012-13 a sum of Rs. Nil/-.
- 4. Notice for Demand under Section 156 of Income-tax Act, 1961 dated 22-12-2017 for assessment year 2013-14 a sum of Rs. Nil/-.
- 5. Notice for Demand under Section 156 of Income-tax Act, 1961 dated 22-12-2017 for assessment year 2014-15 a sum of Rs. Nil/-.
- 6. Notice for Demand under Section 156 of Income-tax Act, 1961 dated 22-12-2017 for assessment year 2015-16 a sum of Rs. Nil/-.
- 7. Notice for Demand under Section 156 of Income-tax Act, 1961 dated 27-12-2017 for assessment year 2016-17 a sum of Rs. Nil/-.

The above aforesaid Demand Orders receipt by the respective Company on January 1, 2018 and the above demand of sum of rupees respectively shall be payable within 30 days from the date of receipt of aforesaid Demand Notices.

Kindly take the above on your records.

Thanking you, Yours faithfully,

For Goldiam International Limited

Pankaj Parkhiya

Company Secretary & Compliance Officer

MUMBAI

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:qoldiam@vsnl.com, Website: www.goldiam.com