

May 4, 2020

To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Bandra Kurla Complex, Mumbai- 400 001. Bundra Kurla Complex, Mumbai- 400 051.

Scrip Code: 526729 Scrip Code: GOLDIAM EQ

Dear Sir/Madam,

Subject: Disclosure to be made by an entity identified as a Large Corporate

Ref.: SEBI Circular SEBI/HO/DDHS/CIR/P2018/144 dated 26th November 2018 ("SEBI Circular")

Pursuant to the aforesaid SEBI Circular and requisite disclosure required to be filed by the "Large Corporate", we hereby submit that "Goldiam International Limited" does not fall under the category of "Large Corporate" as specified at Para 2.2 of aforesaid SEBI Circular.

The details as required under Annexure – A of the aforesaid SEBI Circular is annexed hereto.

This is for the information of the exchange and the members.

Thanking you,

Yours faithfully, For Goldiam International Limited Sd/-

Pankaj Parkhiya Company Secretary & Compliance Officer

Annexure-A

Registered Office



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate:-

S.No.	Particulars	Details
1	Name of the Company	Goldiam International Limited
2	CIN	L36912MH1986PLC041203
3	Outstanding borrowing of company as on 31st March/ 31st December, as applicable (long-term borrowings in Rs. Crores)	Nil
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Not Applicable
5	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P /2018/144 dated November 26, 2018.

Sd/- Sd/-

Pankaj Parkhiya Company Secretary & Compliance Officer pankaj@goldiam.com Darshana Patel
Chief Financial Officer
darshana@goldiam.com

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter

May 4, 2020

- In terms para of 3.2(ii) of the Circular, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.

Registered Office