

GITANJALI

GGL / S& L/ 2009/305

October 3, 2009

**Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400001**

Dear Sir,

Sub : Recognition as a Star Trading House and Nominated Agency

Ref : Scrip code – 532715

We are happy to inform you that in line with the provisions of Foreign Trade Policy, 2004 – 2009, on the basis of export performance, the Company has been recognised as a 'Star Trading House' by Ministry of Commerce & Industry, Government of India.

We are further glad to inform you that in accordance with Foreign Trade Policy, 2009 – 2014 the Company has been designated as 'Nominated Agency' for the purpose of Direct import of Gold, Silver and other precious metals.

This is for your information and records.

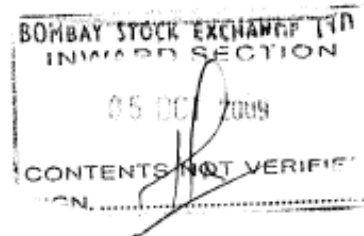
Thanking You

Yours truly,

For **Gitanjali Gems Limited**



**(Pankhuri Warange)
Company Secretary**



Gitanjali Gems Limited

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