October 25, 2017

To,	To,
The Manager (Listing),	The General Manager-Listing,
National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400051	Mumbai 400 001
Symbol: GOENKA	**Scrip Code: 533189**

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Please find enclosed herewith a certificate for the half year ended period from April 01, 2017 to September 30, 2017, from Mr. Vishal N. Manseta, Practicing Company Secretary, issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,
For **GOENKA DIAMOND AND JEWELS LIMITED**

KUNDAN TANAWADE
COMPANY SECRETARY

Encl.: As above

GOENKA DIAMOND AND JEWELS LIMITED
Corp. Off.: 1305, Panchratna, Opera House, Mumbai 400 004, India *Tel.*: (022) 2361 3102, 2362 0222 *Fax* : (022) 2367 6020
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India *Tel.*: (0141) 2574175 *Fax* : (0141) 2573305
e-mail : accounts@goenkadiamonds.com *Website* : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651

VISHAL N. MANSETA (B.Com, A.C.S.)
Practicing Company Secretary
Off. : 65/642, Gr. Flr., Shiv Sahkari C.H.S., MHB Colony, Mahavir Nagar, Nr. Link Rd., Kandivali (W), Mumbai - 67.
Tel. : 022 - 28696314 Mob. : 09987066314, 09321799780 Web : www.vishalmanseta.com
Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30.09.2017

I have examined all Share Transfer Deeds, Memorandum of Transfer, Register of Shares and other