

Tara Jewels Ltd Plot 29 (P) & 30 (P), Sub plot A, SEEPZ SEZ, Andheri (E), Mumbai 400 096 0. +91 22 66774444 F. +91 22 66774464 www.tarajewets.in

December 27, 2017

To,

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalai Street
Mumbai – 400001.

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400050.

Dear Sir,

REF: BSE SCRIP CODE: 534756/NSE SYMBOL: TARAJEWELS

Sub.: Disclosures under Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

With reference to the above-mentioned subject, please find enclosed disclosure under Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations.

Kindly acknowledge the receipt and take the same on your record

Thanking you,

Yours faithfully

Nivedita Nayak

Company Secretary

Encl.: As above

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2)]

Name of the company: TARA JEWELS LIMITED ISIN of the company: INE799L01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address Of Promoter/ Employee / Director with contact	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.) Securities held prior to acquisition/disposal relatives/ pothers securities held prior to acquisition/disposal acquisition/ acquis			Securities acquired /Dispose d				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of Acquisition/Dispos al (market purchase/ public rights/ preferential offer / off
nos.		Type of security (For eg. – Shares, Warrants, Convertibl e Debentur e s etc.)	No and % of shareholdi ng	Type of securi ty (For eg. – Share s, Warra nts, Convertible Debe ntures etc.)	No.	Value	Transa ction Type (Buy/S ale/PI edge/ Revok e/Invo ke)	Type of security (For eg. – Shares, Warrants, Convertibl e Debentur e s etc.)	No and % of shareholding	From	То		market/ Inter-se transfer etc.
1	2	3	4	5	6	7	8	9	10	11	12	13	14
1. Mr. Rajeev	Promoter	Shares	11409395 46.34%	Share s	158150 2	28720997	Sale	Shares	9827893 39.91%	Dece mber	Dece mber	December 26, 2017	Open Market Sale.

Sheth										18 2017	22 2017		
2. Mr. Rajeev Sheth	Promoter	Shares	9827893 39.91%	Share s	220000	3614013	Sale	Shares	9607893	Dece mber 26 2017	-	December 26, 2017	Open Market Sale
Pan Number:													
AAFPS7760Q													
Din Number:													
00266460													
Address:													
3 Villa Ramona 37A, Nepeansea Road, Mumbai- 400036.													
Contact No:													
02266774444													

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)								
Type of contract	Contract specifications		Buy					
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)			
15	16	17	18	19	20	21		
NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE		

Name & Signature: For and on behalf of Promoter Group



Designation: Rajeev Sheth (Promoter)

Date: December 27, 2017

Place: Mumbai