SWARNSARITA GEMS LIMITED

Reg. Add.: 17/19, Ground Floor, Dhanji Street, Mumbai - 400003 CIN: L36911MH1992PLC068283 Email: info@swarnsarita.com Tel. no.: 022-43590000 Fax. No.: 022-43590010 Website: www.swarnsarita.com

May 15, 2018

To, Asst. General Manager, Dept. of Corporate Services. Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400 001.

Respected Sir,

Sub: Appointment of Designated Depository for the purpose of Monitoring the Foreign Investment Limit.

Company Code: 526365

Ref: SEBI Circular No. IMD/FPIC/CIR/P/2018/61 dated April 5, 2018

Dear Sir

