

Ref: GJEPC/BITC/Adv\_Rem/2018-19/OJ 436

Date: 28<sup>th</sup> December, 2018.

To  
All Category – I Authorised Dealer Banks

**Sub: Recommendation letter for Advance Remittance for import of rough diamonds.**

**Ref: RBI Circular AP (DIR Series) No. 116 dated April 1, 2014 regarding advance remittance.**

Dear Sir,

This has reference to the RBI Circular AP (DIR Series) No.116 dated April 1, 2014 regarding advance remittance.

This Council has received application from the company M/s Lucara Botswana (Proprietary) Limited mentioning about change in name of the company as **"Lucara Botswana (Proprietary) Limited"**.

You may please note that earlier recommended company name which was included in advance remittance list was **"Boteti Mining (Pty) Limited"**.

The request letter addressed to the Council from the company & copy of name change certificate is enclosed for your ready reference.

This recommendation is based on the certain criteria, based on the KYC verification done by the MyKYCBank team of the Council. (Enclosed for ready reference.)

We would like to bring to your kind notice that there is an amendment in the name of **"Boteti Mining (Pty) Limited"** in the list of mining companies for advance remittance for import of rough diamonds as mentioned below:-

➤ **"Lucara Botswana (Proprietary) Limited"**.

This is for your information and records please.

Thanking you,

Yours truly,



**Sabyasachi Ray**  
Executive Director

Encl: a/a

Copy to: Shri. R.K. Moolchandani, Chief General Manager, FED-RBI, Mumbai.

**रत्न तथा आभूषण निर्यात संवर्धन परिषद | The Gem & Jewellery Export Promotion Council**

मुख्य कार्यालय: ए इन्डियन-1010, पहली मंजिल, टावर-ए, भारत डायमंड बोर्स, जी-ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ए), मुंबई-400 051. (भारत)

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