Jeweller for generations

Date: 22/08/2016

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai - 400051

Sub.: Intimation under Regulation 30

Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)

Dear Sir / Madam,

This is to inform you that in the Extra-ordinary General Meeting of the Company held today i.e. August 22, 2016, the Authorised Share Capital of the Company has been increased and the Capital Clause in the Memorandum of Association of the Company is amended accordingly.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief particulars of amendment in the Memorandum of Association are as under:

The authorized share capital of the Company has been increased from Rs.225 crores to Rs.500 crores and the existing Capital Clause of the Memorandum of Association is replaced by the following clause:

V. The Authorised Share Capital of the Company is Rs.500,00,00,000/- (Rupees Five Hundred Crores) divided into 24,00,00,000 (Twenty Four Crores) equity shares of Rs.10/- (Rupees Ten) each and 26,00,00,000 (Twenty Six Crores) preference shares of Rs.10/- (Rupees Ten) each.

The amended Memorandum of Association is also enclosed for your information and record.

Kindly take the aforesaid information on record.

Thanking you.

For **PC Jeweller Limited**

PC JEWELLER LIMITED New Delhi

(VIJAY PANWAR)
Company Secretary

Encl.: Amended Memorandum of Association