



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2017/49

June 01, 2017

Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Sub: Submission of Board Resolution and Public Announcement for Buyback of equity shares of the Company

Dear Sir,

Further to our intimation dated May 30, 2017 regarding the approval of buyback of equity shares of the Company through the tender offer process, we are enclosing herewith a Certified True Copy of Board Resolution passed on May 30, 2017 and a copy public announcement made and published pursuant to Regulation 8(1) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 ("Buyback Regulations"), containing the disclosures as specified in Part A of Schedule II of the Buyback Regulations.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Renaissance Jewellery Ltd.**

G. M. Walavalkar
G. M. – Legal & Company Secretary

Encl.: As above



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON TUESDAY, MAY 30, 2017 at 4.00 P. M. AT THE REGISTERED OFFICE OF THE COMPANY

APPROVAL OF BUYBACK:

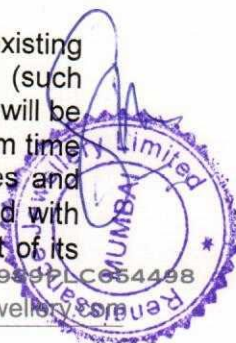
"RESOLVED THAT pursuant to the provisions of Article 29 of the Articles of Association of the Company and in accordance with the provisions of sections 68, 69 and 70 and all other applicable provisions, if any, of the Companies Act, 2013 (the "**Act**"), the provisions contained in the Securities and Exchange Board of India (Buy-back of Securities) Regulations 1998 (the "**SEBI Buyback Regulations**") (including the amendments made through the SEBI (Buy-back of Securities) (Amendment) Regulations, 2012, and any statutory modification(s) or re-enactment of the Act or Rules framed there under from time to time or Buy-back Regulations, for the time being in force) as also such other approvals, permissions and sanctions of Securities and Exchange Board of India ("**SEBI**") and / or other authorities, institutions or bodies (the "**appropriate authorities**"), as may be necessary and conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "**Board**" which expression shall be deemed to include the "**Buyback Committee**" which the Board has authorized to exercise its powers, including the powers conferred by this resolution), the consent be and is hereby accorded to purchase by way of buyback offer up to **2,00,000 (Two Lacs Only)** fully paid-up Equity Shares of Rs. 10/- each of the Company constituting approximately **1.05%** of the fully paid-up Equity Share capital of the Company at a price of Rs. **250/- (Rupees Two Hundred and Fifty only)** per equity share payable in cash for an aggregate amount of upto Rs. 5,00,00,000/- (Rupees Five Crore only) being **1.20%** of the fully paid-up Equity Share capital and free reserves as per the audited accounts of the Company for the financial year ended March 31, 2017 through the **Tender Offer** mechanism (hereinafter referred to as the "**Buyback**");

RESOLVED FURTHER THAT the Company may implement the Buyback of upto **1.20%** of its paid-up Equity Capital and free reserves of the Company as per the approval granted by way of this resolution pursuant to section 68 of the Companies Act, 2013, and in accordance with the SEBI Buyback Regulations;

RESOLVED FURTHER THAT the draft of the Declaration of Solvency prepared in the prescribed form and placed before the meeting be and is hereby approved and any two directors be and are hereby authorized to sign the same, for and on behalf of the Board and file the same with the Registrar of Companies and the Securities and Exchange Board of India;

RESOLVED FURTHER that as required by Regulation 6 of the SEBI Buyback Regulations, the Company may buyback Equity Shares from the existing shareholders on a proportionate basis, provided fifteen percent of the number of Shares which the Company proposes to buyback or number of Shares entitled as per the shareholding of small shareholders, whichever is higher, shall be reserved for the small shareholders, as defined in the SEBI Buyback Regulations;

RESOLVED FURTHER THAT the proposed Buyback be implemented from the existing shareholders **including** Promoters, Promoters Group and Persons Acting in concert (such shareholders herein after collectively as "**Persons in Control**") and that persons in control will be such persons as have been disclosed as such under the filings made by the Company from time to time under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations 2011 ("**SEBI Takeover Regulations**")/ Shareholding patterns filed with the stock exchanges from time to time, as the Board may consider appropriate, from out of its





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free reserves and/or Share Premium Account and/or cash balances and/ or internal accruals and/or such other sources or by such mechanisms as may be permitted by Law, and on such terms and conditions as the Board may decide from time to time, and in the absolute discretion of the Board, as it may deem fit;

RESOLVED FURTHER THAT Company shall not use borrowed funds, directly or indirectly, whether secured or unsecured, of any form and nature, from Banks and Financial Institutions for paying the consideration to the equity shareholders who have tendered their equity shares in the Buyback Offer

RESOLVED FURTHER THAT Company has complied and shall continue to comply with section 70 of the Companies Act, 2013, "the Act" wherein:-

- It shall not directly or indirectly purchase its own shares:
 - (a) through any subsidiary company including its own subsidiary companies;
 - Or
 - (b) through any investment company or group of investment companies
- There are no defaults subsisting in the repayment of deposits or interest, redemption of debentures or preference shares or repayment of term loans or interest payable thereon to any financial institutions or banks.
- It has not defaulted in payment of dividend to its equity shareholders as per sections 205, 205A and 207 of the Companies Act, 1956 and corresponding sections of Companies Act, 2013
- It has filed annual returns as envisaged in section of the Companies Act, 1956 and Companies Act, 2013
- It has complied and will continue to comply with sections 92, 123, 127 and 129 of the Companies Act, 2013

RESOLVED FURTHER THAT Saffron Capital Advisors Private Limited, a SEBI registered, Category I Merchant Banker who has been appointed to act as a 'Manager' to the Buyback vide letter dated May 18, 2017 and the approval of Board be and is hereby accorded for the aforesaid appointment;

RESOLVED FURTHER THAT confirmation is hereby made by the Board of Directors that:

- a) All Equity Shares of the Company are fully paid up;
- b) that the aggregate amount of the Buyback i.e. 5,00,00,000/- (Rupees Five Crore only), does not exceed 10% of the total paid-up capital and free reserves as per the audited balance sheet as on March 31, 2017;
- c) that the number of Shares proposed to be purchased under the Buyback i.e. **2,00,000 (Two Lacs Only)** Equity Shares, does not exceed 25% of the total number of Shares in the paid-up Equity Capital as per the audited balance sheet as on March 31, 2017;
- d) That there are no defaults subsisting in the repayment of Deposits, redemption of debentures or Preference Shares or repayment of term loans to any financial institutions or banks;
- e) that the debt equity ratio of the Company after the buyback will be well within the limit of 2:1 as prescribed under the Act.

RESOLVED FURTHER THAT as required by Clause (x) of Part A of Schedule II under Regulation 5(1) of the SEBI Buyback Regulations, the Board hereby confirms that based on such full inquiry conducted into the affairs and prospects of the Company, and taking into account all the liabilities including prospective and contingent liabilities payable as if the Company were being wound up under the Act, the Board of Directors has formed an opinion that:



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- a) Immediately following the date of the Board meeting held on May 30, 2017 there are no grounds on which the Company can be found unable to pay its debts;
- b) As regards the Company's prospects for the year immediately following the date of the Board meeting held on May 30, 2017, and having regard to the Board's intention with respect to the Management of Company's business during that year and to the amount and character of the financial resources which will in the Board's view be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from that date; and
- c) In forming an opinion as aforesaid, the Board of Directors have taken into account the liabilities, as if the Company were being wound up under the provisions of the Act (including prospective and contingent liabilities)

RESOLVED FURTHER THAT the Company shall implement the Buyback using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and the Company shall approach the stock exchange(s), as may be required, for facilitating the same;

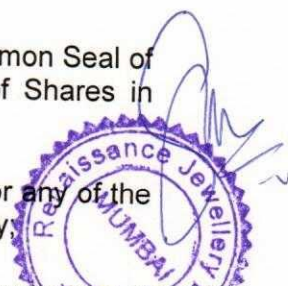
RESOLVED FURTHER THAT the buyback is being proposed in keeping with the Company's desire to enhance overall shareholders' value and the buyback would lead to reduction in total number of Equity Shares;

RESOLVED FURTHER THAT the powers of the Board in respect of buyback be and is hereby delegated to the Buyback Committee ('BBC') comprising of Mr. Niranjana Shah - Chairman, Mr. Hitesh Shah - Managing Director, Mr. Neville Tata - Executive Director and Mr. Ghanshyam Walavalkar - GM Legal & Company Secretary ("**Members of the Committee**"). The BBC be and hereby authorized to take all necessary actions for executing the actions relating to the Buyback as above;

RESOLVED FURTHER THAT the BBC be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, expedient, usual or proper, **including but not limited** to fix the Record date for the buyback of shares, to finalizing the terms of buyback like the aggregate amount to be utilized for the buyback including the price and the number of Shares to be bought back within the statutory limits, the mechanism for the buyback, the timeframe for completion of the buyback, escrow arrangements, opening bank accounts for this purpose and authorizing persons to operate the said account, appointment of , brokers, escrow agents, printers, registrars, solicitors, depository participants, scrutinizer and such other intermediaries/agencies for the implementation of the Buyback and carry out incidental documentation and to prepare applications and submit to the Appropriate Authorities for their requisite approvals as also to initiate all necessary actions for the preparation and issue of various documents including public announcement, draft and final letter of offer, declaration of solvency, extinguishment of Shares and certificate of extinguishment required to be filed in connection with the Buyback on behalf of the Board;

RESOLVED FURTHER THAT the BBC be and is hereby authorized to affix the Common Seal of the Company on relevant documents required to be executed for the buyback of Shares in accordance with the provisions of the Articles of Association of the Company;

RESOLVED FURTHER THAT the BBC be and is hereby authorized to delegate all or any of the authorities conferred on it to any Officer(s) / Authorized Signatory(ies) of the Company;





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RESOLVED FURTHER THAT Mr. Ghanshyam Walavalkar – GM – Legal & Company Secretary be and is hereby appointed as the Compliance Officer for the Buyback;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the BBC is hereby authorized to give such directions as may be necessary or desirable and to settle any questions or difficulties whatsoever that may arise in relation to the Buyback;

RESOLVED FURTHER THAT the buyback is subject to:

- a) the Equity Shares that may be bought back do not exceed the maximum number of Shares permissible;
- b) the aggregate consideration payable pursuant to the buyback not exceeding the offer size ; and
- c) complying with the statutory and regulatory timelines in respect of the buyback, on the terms and conditions as may be decided by the Board and in such manner as prescribed under the Act and / or the Regulations and any other applicable Laws.

“RESOLVED FURTHER THAT confirmation is hereby made by the Board of Directors that:

- a) that the Company shall not issue and allot any equity shares including by way of bonus or convert any outstanding ESOPs/ outstanding instruments into equity shares, till the date of closure of this Buyback; and
- b) the Company shall not buy back its shares from any person through negotiated deal whether on or off the stock exchanges or through spot transactions or through any private arrangement in the implementation of the Buyback

RESOLVED FURTHER THAT the Company shall not Buyback the locked-in Equity Shares, if any and non-transferable Equity Shares, if any till the pendency of the lock-in or till the Equity Shares become transferable;

“RESOLVED FURTHER THAT as per the provisions of regulation 19(f) of SEBI Buyback Regulations, the Company shall not raise further capital for a period of one year from the closure of the Buyback offer, except in discharge of its subsisting obligations;

RESOLVED FURTHER THAT Buyback from shareholders who are persons resident outside India including the Foreign Institutional Investors, Overseas Corporate Bodies, shall be subject to such approvals as required including approvals from Reserve Bank of India under Foreign Exchange Management Act, 1999 and the Rules and Regulations framed there under;

RESOLVED FURTHER THAT as per the provisions of section 68(8) of the Act, the Company will not issue fresh Equity Shares within a period of six months after the completion of the buyback except by way of bonus Shares or Shares issued in the discharge of subsisting obligations such as conversion of warrants, stock option schemes, sweat equity or conversion of Preference Shares or debentures into Equity Shares;

RESOLVED FURTHER THAT nothing contained herein shall confer any right on any shareholder to offer and / or any obligation on the Company or the Board or the BBC to buyback any Shares and / or impair any power of the Company or the Board or the BBC to terminate any process in relation to such buyback, if so permissible by Law;

RESOLVED FURTHER THAT the Company does maintain a register of securities bought back wherein details of Equity Shares bought back, consideration paid for the Equity Shares bought back, date of cancellation of Equity Shares and date of extinguishing and physically destroying of



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Equity Shares and such other particulars as may be prescribed, shall be entered and that the Company Secretary of the Company be and is hereby authorised to authenticate the entries made in the said register;

RESOLVED FURTHER THAT any Director &/or the Company Secretary be and are hereby severally authorized to send the necessary intimations to the Stock Exchanges in regard to this resolution, as may be required under the listing agreement;

RESOLVED FURTHER THAT any of the Directors of the Company &/or the Company Secretary for the time being, be and are hereby severally authorized to furnish a copy of this Resolution certified as true to the relevant Authority(ies)."

For Renaissance Jewellery Ltd.



G. M. Walavalkar
G. M. - Legal & Company Secretary

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Registered Office: Plot No 36A & 37, SEEPZ, Andheri East, Mumbai-400096, Maharashtra, India. | Corporate Identity Number (CIN): L36911MH1989PLC054498 | Tel. No.: +91 22 4055 1200 | Fax: +91 22 2628 2146
E-mail: shyam.walavalkar@renjewellery.com | Website: www.renjewellery.com | Contact Person: Chanasrany Walavalkar, Company Secretary and Compliance Officer.

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF RENAISSANCE JEWELLERY LIMITED FOR BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER.
THIS PUBLIC ANNOUNCEMENT IS BEING MADE PURSUANT TO THE PROVISIONS OF REGULATION 4 (1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 1998 (THE "BUYBACK REGULATIONS") FOR THE TIME BEING IN FORCE INCLUDING ANY STATUTORY MODIFICATIONS AND AMENDMENTS FROM TIME TO TIME AND CONTAINS THE DISCLOSURES AS SPECIFIED IN PART A OF SCHEDULE II TO THESE REGULATIONS.
OFFER FOR BUYBACK OF UP TO 2,00,000 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT A PRICE OF ₹ 250 PER FULLY PAID UP EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER PROCESS.

1. DETAILS OF THE BUYBACK OFFER AND OFFER PRICE

- a) Pursuant to the resolution passed by the Board of Directors of Renaissance Jewellery Limited ("the Company") on May 30, 2017, have approved the proposal for buyback of up to 2,00,000 fully paid-up equity shares of face value of ₹ 10 each ("Shares" or "Equity Shares") of the Company from the existing shareholders / beneficial owners of Equity Shares of the Company, as on the Record Date (hereinafter defined), on a proportionate basis, through the tender offer process, in accordance with the provisions contained in Article 26 of the Articles of Association of the Company, Sections 68, 69 and 70 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the provisions contained in the Buyback Regulations as amended, subject to approval (a) as may be necessary, from statutory authorities including but not limited to Securities and Exchange Board of India ("SEBI"), SEBI Limited ("SEBI"), National Stock Exchange of India Limited ("NSE"), collectively, ("Stock Exchanges"), Reserve Bank of India, etc. at a price of ₹ 250 per Equity Share ("Buyback Price") payable in cash, for an aggregate maximum amount of up to ₹ 500.00 Lacs ("Buyback Size"). The Buyback Size represents 1.20% of the aggregate of the Company's paid-up Equity Share Capital and Free Reserves as on March 31, 2017 which stands at ₹ 41,528.67 Lacs.
- b) The maximum amount required by the Company for the said Buyback aggregating to ₹ 500.00 Lacs will be met out of the free reserves and/or cash balances and/or internal accruals of the Company. The maximum amount proposed to be utilized for the buyback will not exceed 10% of the paid up Equity Share Capital and Free Reserves of the Company as on March 31, 2017. The Company proposes to buyback a maximum of 2,00,000 (Two Lacs Only) fully paid-up Equity Shares ("Maximum Shares") of face value ₹ 10 each, in the proposed buyback through tender offer. Further, under the Act, the number of equity shares that can be bought back cannot exceed 25% of the total paid-up equity share capital of the company in that financial year. The Company proposes to buyback up to 2,00,000 (Two Lacs Only) Equity Shares representing 1.06% of the total paid up equity share capital of the Company and the same does not exceed the 25% limit.
- c) The buyback price of ₹ 250 per Equity Share has been arrived at after considering the prevailing stock market conditions, stock performance over the last three months immediately preceding the date on which notice of this Board Meeting convened to consider the proposal for buyback was given to Stock Exchange, i.e. May 25, 2017 on NSE (the "Stock Exchange") with higher turnover of the Equity Shares of the Company and the possible impact of the buyback on the Earnings Per Share ("EPS") and financial ratios of the Company and other relevant considerations.
- d) The buyback price per Equity Share represents a premium of 62.89% over the average closing price of the Company's Equity Shares on NSE for three months preceding the date of information to the Stock Exchanges for the Board Meeting to consider the proposal of the buyback.
- e) The buyback price amount is at a premium of about 7.84% of the book value per Equity Share of the Company, as on March 31, 2017 (pre-buyback) is ₹ 231.82. The earnings per Equity Share of the Company pre-buyback for the financial year ended March 31, 2017 is ₹ 15.37 which will increase to ₹ 18.14 post buyback assuming full acceptance of the Maximum Shares Offered in the buyback. The return on net worth of the Company pre-buyback for the financial year ended March 31, 2017 is 6.83% which will increase to 6.37% post buyback assuming full acceptance of the Maximum Shares Offered in the buyback.

(*Book Value is Calculated as (Equity Share Capital + Reserves and Surplus) / No. of Equity Shares)

2. NECESSITY FOR BUY BACK

The Board of Directors of the Company is of the view that the proposed buyback will help the Company achieve the following objectives:

- (a) Optimize returns to shareholders; and (b) Enhance overall shareholders value.
- Accordingly, the proposed objectives will be achieved by returning part of surplus cash back to shareholders through the buyback process. This may lead to reduction in outstanding Shares, improvement in EPS and enhanced return on invested capital. Further, the buyback will not in any manner impair the ability of the Company to pursue growth opportunities or meet its cash requirements for business operations.

3. DETAILS OF PROMOTER SHAREHOLDING AND THEIR INTENTION TO PARTICIPATE IN THE BUY BACK

The particulars of the Equity Shares of the Company held by the Promoter and Promoter Group and the Persons who are in control of the Company, as on the date of the Notice convening the Board Meeting, i.e. May 25, 2017 are given below:

Sr. No.	Name of the Promoter and Promoter Group	Equity Shares held	% to the total paid up equity capital
1.	Sunil Shah	41,71,120	21.86
2.	Niranjan Shah	26,81,900	15.00
3.	Hitesh Shah	14,30,950	7.50
4.	Kajhans N. Shah	6,52,762	3.47
5.	Pinky D. Shah	11,44,760	5.00
6.	Amal C. Shah	7,15,475	3.75
7.	Shruti C. Shah	7,15,475	3.75
8.	N. Kumar Diamond Exports Limited	80	0.00
9.	Niranjan Family Private Trust	26,07,040	13.56
10.	Kajhans Descendants Private Trust	Nil	Nil
Total		1,43,09,589	75.00

(Source: BENEFIS received from Registrar to the tender offer)

The Promoter and Promoter Group and the Persons who are in control of the Company have confirmed that they have not purchased or sold or transferred Equity Shares of the Company during six months preceding May 30, 2017, the date of the Board Meeting.

c) In terms of the Buyback Regulations, under the tender offer route, the Promoters and Promoter Group of the Company have the option to participate in the buyback. The Promoter and Promoter Group Members have their intention dated May 30, 2017, communicated about their intention to participate in the buyback, which is as follows:

Sr. No.	Name of the Promoter and Promoter Group	Equity Shares held	% to the total paid up equity capital	Maximum % to participate
1.	Sunil Shah	41,71,120	21.86	Yes
2.	Niranjan Shah	26,81,900	15.00	Yes
3.	Hitesh Shah	14,30,950	7.50	Yes
4.	Kajhans N. Shah	6,52,762	3.47	Yes
5.	Pinky D. Shah	11,44,760	5.00	Yes
6.	Amal C. Shah	7,15,475	3.75	Yes
7.	Shruti C. Shah	7,15,475	3.75	Yes
8.	N. Kumar Diamond Exports Limited	80	0.00	Yes
9.	Niranjan Family Private Trust	26,07,040	13.56	Yes
10.	Kajhans Descendants Private Trust	Nil	Nil	Yes
Total		1,43,09,589	75	1,43,09,589

d) The details of the date and price of acquisition of the Equity Shares by those Promoters and Promoter Group who intend to tender in the buyback offer are stated below:

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per share)	Remark
1.	03-07-1995	100	175	
2.	02-03-1998	100	175	
3.	31-03-1998	14,200	100	
4.	31-03-1998	4,200	175	
5.	31-03-1998	14,200	100	
6.	01-04-1999	24,465	Nil	Amalgamation
7.	01-01-2003	(20,530)	134.50	Transfer
8.	02-12-2004	(1)	2020	Transfer
9.	26-10-2005	40,734	Nil	Subdivided from 100 to 10
10.	02-03-2006	4,39,560	Nil	Bonus Issue
11.	26-05-2007	16,79,360	Nil	Bonus Issue
12.	26-10-2009	9,12,400	GIFT	Inter se transfer
Total		41,71,120		

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per share)	Remark
1.	03-07-1995	100	175	
2.	02-03-1998	4,900	175	
3.	31-03-1998	17,000	100	
4.	01-04-1999	15,000	Nil	Amalgamation
5.	01-01-2003	37,000	134.50	Transfer
6.	26-10-2005	32,548	Nil	Subdivided from 100 to 10
7.	02-03-2006	9,17,640	Nil	Bonus Issue
8.	26-05-2007	13,83,520	Nil	Bonus Issue
9.	26-10-2009	26,07,040	GIFT	Inter se transfer
10.	10-10-2013	(26,07,040)	GIFT	Inter se transfer
11.	17-03-2016	2,54,840	GIFT	Inter se transfer
12.	31-03-2016	20	GIFT	Inter se transfer
Total		28,81,900		

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per share)	Remark
1.	01-01-2003	19,412	134.5	Transfer
2.	01-01-2003	10,827	136.9	Transfer
3.	01-01-2003	1,055	136.97	Transfer
4.	26-10-2005	16,244	Nil	Subdivided from 100 to 10
5.	02-03-2006	4,98,820	Nil	Bonus Issue
6.	26-05-2007	6,51,760	Nil	Bonus Issue
7.	17-03-2016	1,27,430	GIFT	Inter se transfer
Total		14,30,950		

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per share)	Remark
1.	03-07-1995	100	175	
2.	02-03-1998	1,250	100	
3.	31-03-1998	11,250	175	
4.	01-04-1999	12,255	Nil	Amalgamation
5.	01-01-2003	27,125	136.97	Transfer
6.	26-10-2005	14,665	Nil	Subdivided from 100 to 10
7.	02-03-2006	4,39,560	Nil	Bonus Issue
8.	26-05-2007	5,86,600	Nil	Bonus Issue
9.	26-10-2009	(9,31,067)	GIFT	Inter se transfer
10.	17-03-2016	(65,850)	GIFT	Inter se transfer
Total		7,15,475		

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per share)	Remark
1.	03-07-1995	100	175	
2.	02-03-1998	3,250	175	
3.	31-03-1998	11,250	100	
4.	01-04-1999	12,450	Nil	Amalgamation
5.	01-01-2003	27,650	136.97	Transfer
6.	26-10-2005	14,665	Nil	Subdivided from 100 to 10
7.	02-03-2006	4,39,560	Nil	Bonus Issue
8.	26-05-2007	5,86,600	Nil	Bonus Issue
9.	26-10-2009	(9,31,067)	GIFT	Inter se transfer
10.	10-10-2013	(54,000)	GIFT	Inter se transfer
11.	26-06-2014	54,000	GIFT	Inter se transfer
12.	17-03-2016	(67,850)	GIFT	Inter se transfer
Total		7,15,475		

VI. Kajwana Shah				
Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per share)	Remark
1	01-12-2008	1,645	20.88	
2	01-12-2008	1,645	18.80	
3	02-12-2008	1,02,080	21.83	
4	02-12-2008	64,609	21.08	
5	05-12-2008	2,045	22.29	
6	05-12-2008	16,734	22.11	
7	05-12-2008	66,734	22.12	
8	05-12-2008	81,539	22.12	
9	10-12-2008	893	21.44	
10	10-12-2008	1,001	21.49	
11	11-12-2008	22,806	22.05	
12	11-12-2008	20,936	22.08	
13	03-03-2009	69,600	20.00	
14	03-03-2009	58,435	20.00	
15	05-03-2009	4,553	20.39	
16	05-03-2009	3,171	20.16	
17	05-03-2009	291	18.55	

corporate authorisation (including board resolution/signature), notarised copy of death certificate and succession certificate or probate will, if the original shareholder has deceased, etc., as applicable. In addition, if the address of the shareholder has undergone a change from the address registered in the Register of Members of the Company, the Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aam Aadhar Card, Voter Identity Card or Passport and any other document the Trading Member may require.

Based on these documents, the Seller Member shall place the bid on behalf of the Eligible Seller holding Equity Shares in physical form who wishes to tender Equity Shares in the buyback using the Acquisition Window of the Stock Exchanges. Upon placing the bid, the Seller Member shall provide a TRS generated by the Stock Exchanges bidding system to the Eligible Seller. TRS will contain the details of order submitted like Folio No., Certificate No., Distinctive No., No. of Equity Shares tendered etc.

The Shareholder has to deliver the tender form and original share certificate(s) and documents (as mentioned in Paragraph 12 (a) above) along with TRS either by registered post or hand delivery to the RTA at the address mentioned at paragraph 15 below of the RTA details within 2 (two) days of bidding by the Seller Member. The envelope should be super scribed as "Renaissance Jewellery Limited Buyback Offer 2017". One copy of the TRS will be retained by RTA and it will provide acknowledgement of the same to the Seller Member/Shareholder.

Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares by buyback by the Company shall be subject to verification as per the buyback Regulations and any further directions issued in this regard. RTA will verify such bids based on the documents submitted on a daily basis and will return the BSE share display such as "unconfirmed physical bids". Once, RTA confirms the bids, only then it will be treated as "Confirmed Bids".

Multiplication of orders will be allowed during the tendering period of the buyback.

The cumulative quantity tendered shall be made available on BSE's website - www.bseindia.com throughout the trading session and will be updated at specific intervals during the tendering period.

14. METHOD OF SETTLEMENT

Upon finalisation of the basis of acceptance as per Buyback Regulations:

- The Company will pay consideration to the Clearing Corporation on or before the day in date for settlement. For Equity Shares accepted under buyback, the Equity Shareholders will receive funds payable in their bank account from the Clearing Corporation.
- The Company will pay the consideration to the Clearing Corporation on or before the day in date for settlement. For Equity Shares accepted under the buyback, the Eligible Sellers will receive funds payable in their settlement bank account from Clearing Corporation.

iii. The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for buyback ("Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of BSE.

iv. The Eligible Sellers will have to ensure that they keep the depository participant ("DP") account active and undebited to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance.

v. Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Sellers would be returned to them by Clearing Corporation. Any excess Equity Shares held in physical form pursuant to proportionate acceptance/rejection will be returned back to the shareholders directly by the Registrar. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Equity Shares, in case the Equity Shares accepted by the Company are less than the Equity Shares tendered in the buyback by Eligible Sellers holding Equity Shares in the physical form.

vi. The Clearing Corporation would settle the trades by making direct funds payment to the Eligible Sellers and the Seller Member would issue contract note. Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the buyback. If Eligible Sellers bank account details are not available or if the fund transfer instruction is rejected by Reserve Bank of India or bank, due to any reasons, then the amount payable to Eligible Sellers will be transferred to the Seller Member for onward transfer to the Eligible Sellers.

vii. Eligible Sellers who intend to participate in the buyback should consult their respective Seller Member for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Seller Member upon the Eligible Sellers for tendering Equity Shares in the buyback (secondary market transaction). The buyback consideration received by the Eligible Seller, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Sellers.

viii. The Equity Shares lying to the credit of the Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

15. COMPLIANCE OFFICER

Ghanshyam Walekar, Company Secretary
Renaissance Jewellery Limited
Plot No. 56A & 37, SEEPZ, Andheri East, Mumbai-400095, Maharashtra, India
Tel. No.: +91 22 4055 1200; Fax No.: +91 22 2823 2146; Email: ghanshyam.walekar@renjewellery.com
Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e. 11 am to 5 pm, on all working days except Saturday, Sunday and Public holidays.

16. INVESTOR SERVICE CENTRE & REGISTRAR TO THE OFFER/RTA

In case of any query, the shareholders may contact the Registrar & Transfer Agent on any day except Saturday, Sunday and Public holidays between 10.30 AM and 4.30 PM at the following address:

LINKIntime

Link Intime India Private Limited
C 101, 247 Park, I. B. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India
Tel. No.: +91 22 49186230; Fax: +91 22 49186195; Website: www.linkintime.co.in
Email: ij.buyback@linkintime.co.in; Investor Enquiries Id: ij.buyback@linkintime.co.in
Contact Person: Mr. Sumit Deshpande; SEBI Registration Number: INR00004356

17. MANAGER TO THE BUY-BACK

SAFFRON

SAFFRON emerging ideas
Saffron Capital Advisors Private Limited
(Corporate Identification Number: U67200MH2007PT165711)
605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059.
Tel. No.: +91 22 4082 0914 / 906; Fax No.: +91 22 4082 0993; Email: buybacks@saffronadvisors.com
Website: www.saffronadvisors.com; Investor grievance: investorgrievance@saffronadvisors.com
SEBI Registration Number: INR00011211; Contact Person: Arul Wagle / Harshika Thakur

18. DIRECTORS' RESPONSIBILITY

As per Regulation 19(1)(a) of the Buyback Regulations, the Board of Directors of the Company accept full and final responsibility for the information contained in this Public Announcement.

For and on behalf of the Board of Directors of Renaissance Jewellery Limited

SA/-
Hitesh Shah
Managing Director
SA/-
Sunit Chakravarti
Joint Chairman
SA/-
Ghanshyam Walekar
Company Secretary & Compliance Officer
Place: Mumbai Date: May 31, 2017

SKIL INFRASTRUCTURE LIMITED									
CIN: L3801MH1983PLC172209									
Regd. Office: 504, House, 208, Bank Street Cross Lane, Fort, Mumbai - 400 023									
Tel. No.: 022-66109003 Fax: 022-22660223									
E-mail: contact@skilgroup.co.in Website: www.skilgroup.co.in									
Statement of Standalone and Consolidated Audited Results for the quarter and for the year ended 31-03-2017									
(Rs in Lacs except otherwise stated)									
Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended 31/03/2017 (Audited)	Quarter ended 31/03/2016 (Audited)	Year ended 31/03/2017 (Audited)	Year ended 31/03/2016 (Audited)	Quarter ended 31/03/2017 (Audited)	Quarter ended 31/03/2016 (Audited)	Year ended 31/03/2017 (Audited)	Year ended 31/03/2016 (Audited)
1	Total Income from operations (Net)	-	-	4.42	1,928.15	-	-	1,873.72	-
2	Net Profit / (Loss) for the Period (Before Tax, Exceptional and/or Extraordinary items)	(3,878.33)	(2,376.34)	(14,914.99)	(16,722.77)	(17,036.30)	(23,410.94)	(34,340.94)	(34,340.94)
3	Net Profit / (Loss) for the Period After Tax (After Exceptional and/or Extraordinary items)	(5,742.85)	(16,353.70)	(16,690.47)	(30,701.15)	(19,099.78)	(34,340.94)	(34,340.94)	(34,340.94)
4	Net Profit / (Loss) for the Period After Tax (After Exceptional and/or Extraordinary items)	(5,896.61)	(16,410.09)	(17,134.20)	(30,755.50)	(31,826.43)	(48,303.43)	(48,303.43)	(48,303.43)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the Period (After Tax) and Other Comprehensive Income (After Tax))	NA	NA	NA	NA	NA	NA	NA	NA
6	Equity Share Capital	21,657.12	21,657.12	21,657.12	21,657.12	21,657.12	21,657.12	21,657.12	21,657.12
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	242,658.89	287,592.85	116,763.16	156,166.00	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) for Continuing and discontinued operations	-	-	-	-	-	-	-	-
9	Basic	(0.72)	(0.76)	(0.79)	(1.42)	(1.47)	(2.23)	(2.23)	(2.23)
10	Diluted	(0.72)	(0.76)	(0.79)	(1.42)	(1.47)	(2.23)	(2.23)	(2.23)

Notes: The above is an extract of the detailed format of Annual / Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures Regulations) Regulations, 2015. The full format of the Annual Financial Results are available on the website of SKIL Infrastructure Limited (www.skilinfra.com), National Stock Exchange of India Limited (www.nseindia.com) and also on the website of the Company at the URL: <http://www.skilgroup.co.in>

BY ORDER OF THE BOARD OF DIRECTORS FOR SKIL INFRASTRUCTURE LTD.

SA/-
J. Alexander
DIRECTOR
DIN: 0044578

Place: Mumbai Date: May 30, 2017

ESSEL LUCKNOW RAEBARELI TOLL ROADS LIMITED									
Registered Office: Esst House B-10, Lawrence Road, Industrial Area, Delhi-110033									
CIN: L45400DL2011PTC028484 E-mail: investor@essellinfra.com Website: www.essellinfra.com									
Extract of Statement of Financial Results For the Half Year and Year Ended March 31, 2017									
(All amounts in Rupees Lakhs except share data)									
Sl. No.	Particulars	For the Half Year ended March 31, 2017 (Unaudited)				For the Half Year ended March 31, 2016 (Unaudited)			
		For the Half Year ended March 31, 2017 (Unaudited)	For the Half Year ended March 31, 2016 (Unaudited)	For the Half Year ended March 31, 2017 (Unaudited)	For the Half Year ended March 31, 2016 (Unaudited)	For the Half Year ended March 31, 2017 (Unaudited)	For the Half Year ended March 31, 2016 (Unaudited)	For the Half Year ended March 31, 2017 (Unaudited)	For the Half Year ended March 31, 2016 (Unaudited)
1	Total Income from Operations	5,659	3,922	7,299	7,238	-	-	-	-
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	678	-	1,270	-1,173	-	-	-	-
3	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	678	-3,581	1,270	-1,144	-	-	-	-
4	Net Profit / (Loss) for the period (After Tax, Exceptional and/or Extraordinary items)	678	(3,581)	1,270	(4,144)	-	-	-	-
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (After Tax) and Other Comprehensive Income (After Tax))	678	-3,581	1,270	-1,144	-	-	-	-
6	Paid up Equity Share Capital	13,190	13,190	13,190	13,190	-	-	-	-
7	Reserves (excluding Revaluation Reserve)	-	-	13,190	13,190	-	-	-	-
8	Net worth	-	-	-5,184	-6,454	-	-	-	-
9	Paid up Debt Capital / Outstanding Debt	-	-	-55,451	56,473	-	-	-	-
10	Outstanding Redeemable Preference Shares	-	-	-	-	-	-	-	-
11	Debt Equity Ratio (Refer Note 6)	-	-	6.93	8.86	-	-	-	-
12	Earnings Per Share (of Rs. 10/- each) (Continuing and discontinued operations) -	-	-	-	-	-	-	-	-
13	Basic	0.51	(2.72)	0.96	(3.14)	-	-	-	-
14	Diluted	0.51	(2.72)	0.96	(3.14)	-	-	-	-
15	Capital Redemption Reserve	-	-	-	-	-	-	-	-
16	Debt Service Coverage Ratio (Refer Note 5)	-	-	85.00	-	-	-	-	-
17	Debt Service Coverage Ratio (Refer Note 5)	-	-	9.75	0.15	-	-	-	-
18	Interest Service Coverage Ratio (Refer Note 6)	-	-	1.24	0.28	-	-	-	-

Notes: 1. The above results were reviewed and recommended by the Audit Committee and approved subsequently by the Board of Directors at their respective meetings held on May 30, 2017.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other accounting standards and policies to the extent applicable. Beginning April 1, 2016 the Company has for the first time adopted Ind AS with a transition date of April 1, 2015.

3. The Company has not adopted Ind AS 101 and has not elected to apply the carrying rate of the Financial Assets including corresponding obligation, as recommended by the financial statements at the date of transition measure as per the previous GAAP and uses that as its deemed cost at date of transition.

4. The Company is eligible for deduction under Section 80E of the Income Tax Act, 1961 and the concession period of the Company's project falls within the tax holiday period as defined in Section 80E. Since the company is not a company engaged in infrastructure business, the tax holiday period is not applicable to the company.

5. Ratios have been computed as under:
Debt Service Coverage Ratio = Earnings before Long Term Debt & Interest / Long Term Debt + Principal Repayment of Long Term Debt during the period

Interest Service Coverage Ratio = Earnings before Interest on Long Term Debt & Tax Interest on Long Term Debt
Debt Equity Ratio = Long Term Borrowings / Equity

6. Asset Cover: 100% of the cumulative liability to be repaid is higher than the principal amount of the debentures.

7. Details of debt service obligations in respect of Secured Non-Convertible debentures outstanding as on March 31, 2017 are as follows:

Sl. No. Particulars DIN

Previous Date (October 1, 2016 till March 31, 2017) New Date (April 1, 2017 till September 30, 2017)

Principal Interest Principal Interest

1 NCD Series B INE455N07026 30-Sep-16 30-Sep-16 NA NA

2 NCD Series C INE455N07033 31-Mar-17 31-Mar-17 NA NA

3 NCD Series D INE455N07040 30-Sep-17 30-Sep-17 NA NA

4 NCD Series E INE455N07058 NA NA NA NA

5 NCD Series F INE455N07066 NA NA NA NA

6 NCD Series G INE455N07074 NA NA NA NA

7 NCD Series H INE455N07082 NA NA NA NA

8 NCD Series I INE455N07090 NA NA NA NA

9 NCD Series J INE455N07098 NA NA NA NA

10 NCD Series K INE455N07106 NA NA NA NA

11 NCD Series L INE455N07114 NA NA NA NA

12 NCD Series M INE455N07122 NA NA NA NA

13 NCD Series N INE455N07130 NA NA NA NA

14 NCD Series O INE455N07138 NA NA NA NA

15 NCD Series P INE455N07146 NA NA NA NA

16 NCD Series Q INE455N07154 NA NA NA NA

17 NCD Series R INE455N07162 NA NA NA NA

18 NCD Series S INE455N07170 NA NA NA NA

19 NCD Series T INE455N07178 NA NA NA NA

20 NCD Series U INE455N07186 NA NA NA NA

21 NCD Series V INE455N07194 NA NA NA NA

22 NCD Series W INE455N07202 NA NA NA NA

23 NCD Series X INE455N07210 NA NA NA NA

24 NCD Series Y INE455N07218 NA NA NA NA

25 NCD Series Z INE455N07226 NA NA NA NA

26 NCD Series A INE455N07234 NA NA NA NA

27 NCD Series B INE455N07242 NA NA NA NA

28 NCD Series C INE455N07250 NA NA NA NA

29 NCD Series D INE455N07258 NA NA NA NA

30 NCD Series E INE455N07266 NA NA NA NA

31 NCD Series F INE455N07274 NA NA NA NA

32 NCD Series G INE455N07282 NA NA NA NA

33 NCD Series H INE455N07290 NA NA NA NA

34 NCD Series I INE455N07298 NA NA NA NA

35 NCD Series J INE455N07306 NA NA NA NA

36 NCD Series K INE455N07314 NA NA NA NA

37 NCD Series L INE455N07322 NA NA NA NA

38 NCD Series M INE455N07330 NA NA NA NA

39 NCD Series N INE455N07338 NA NA NA NA

40 NCD Series O INE455N07346 NA NA NA NA

41 NCD Series P INE455N07354 NA NA NA NA

42 NCD Series Q INE455N07362 NA NA NA NA

43 NCD Series R INE455N07370 NA NA NA NA

44 NCD Series S INE455N07378 NA NA NA NA

45 NCD Series T INE455N07386 NA NA NA NA

46 NCD Series U INE455N07394 NA NA NA NA

47 NCD Series V INE455N07402 NA NA NA NA

48 NCD Series W INE455N07410 NA NA NA NA

49 NCD Series X INE455N07418 NA NA NA NA

50 NCD Series Y INE455N07426 NA NA NA NA

51 NCD Series Z INE455N07434 NA NA NA NA

52 NCD Series A INE455N07442 NA NA NA NA

53 NCD Series B INE455N07450 NA NA NA NA

54 NCD Series C INE455N07458 NA NA NA NA

55 NCD Series D INE455N07466 NA NA NA NA

RENAISSANCE JEWELLERY LTD.

Registered Office: Plot No 36A & 37, SEEPZ, Andheri East, Mumbai-400096, Maharashtra, India. | Corporate Identity Number (CIN): L36911MH1989PLC054498 | Tel. No.: +91 22 4055 1200 | Fax: +91 22 2829 2146
E-mail: shyam.walavalkar@renjewellery.com | Website: www.renjewellery.com | Contact Person: Shyamashyam Walavalkar, Company Secretary and Compliance Officer.

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF RENAISSANCE JEWELLERY LIMITED FOR BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER.
THIS PUBLIC ANNOUNCEMENT IS BEING MADE PURSUANT TO THE PROVISIONS OF REGULATION 8 (1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 1988 (THE "BUYBACK REGULATIONS") FOR THE TIME BEING IN FORCE INCLUDING ANY STATUTORY MODIFICATIONS AND AMENDMENTS FROM TIME TO TIME AND THE DISCLOSURES AS SPECIFIED IN PART A OF SCHEDULE II TO THESE REGULATIONS.
OFFER FOR BUYBACK OF UP TO 2,00,000 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT A PRICE OF ₹ 150 PER FULLY PAID UP EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER PROCESS.

1. DETAILS OF THE BUYBACK OFFER AND OFFER PRICE

a) Pursuant to the resolution passed by the Board of Directors of Renaissance Jewellery Limited ("the Company") on May 30, 2017, have approved the proposal for buyback of up to 2,00,000 fully paid-up equity shares of face value of ₹ 10 each ("Shares" or "Equity Shares") of the Company from the existing shareholders / beneficial owners of Equity Shares of the Company, as on the Record Date (hereinafter defined), on a proportionate basis, through the tender offer process, in accordance with the provisions contained in Article 29 of the Articles of Association of the Company, Sections 68, 69 and 70 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the provisions contained in the Buyback Regulations as amended, subject to approval (a) as may be necessary, from statutory authorities including but not limited to Securities and Exchange Board of India ("SEBI"), Aggregate Market ("BSE"), National Stock Exchange of India ("NSE"), collectively, ("Stock Exchange"), Reserve Bank of India, etc. at a price of ₹ 250 per Equity Share ("Buyback Price") payable in cash, for an aggregate maximum amount of up to ₹ 500.00 Lacs ("Buyback Limit"). The Buyback Size represents 1.02% of the aggregate of Company's paid-up Equity Share Capital and Free Reserves as on March 31, 2017 which stands at ₹ 41,828.87 Lacs.

b) The maximum amount required by the Company for the said Buyback aggregating to ₹ 500.00 Lacs will be met out of the free reserves and / or cash balances and / or internal accruals of the Company. The maximum amount proposed to be utilized for the Buyback will not exceed 10% of the paid up Equity Share Capital and Free Reserves of the Company as on March 31, 2017. The Company proposes to buyback a maximum of 2,00,000 (Two Lacs) fully paid-up Equity Shares of face value of ₹ 10 each, in the proposed buyback through tender offer. Further, under the Act, the number of equity shares that can be bought back cannot exceed 25% of the total paid-up equity share capital of the company in that financial year. The Company proposes to buyback up to 2,00,000 (Two Lacs) fully paid-up Equity Shares representing 1.02% of the total paid up equity share capital of the Company and the same does not exceed the 25% limit.

c) The buyback price of ₹ 250 per Equity Share has been arrived at after considering the prevailing stock market conditions, stock performance over the last three months immediately preceding the date on which notice of the Buyback is issued to consider the proposal for buyback was given to Stock Exchange, i.e. May 25, 2017, on NSE (the Stock Exchange with higher turnover of Equity Shares of the Company) and the possible impact of the buyback on the Earnings Per Share ("EPS") and financial ratios of the Company and other relevant considerations.

d) The buyback price per Equity Share represents a premium of 62.89% over the average closing price of the Company's Equity Shares on NSE for the three months preceding the date of intimation to the Stock Exchange for the Board Meeting to consider the proposal of the buyback.

e) The buyback price amount is at a premium of about 7.44% of the book value per Equity Share of the Company, as on March 31, 2017 (pre-buyback) is ₹ 231.82. This earnings per Equity Share of the Company pre-buyback for the financial year ended March 31, 2017 is ₹ 15.97 which will increase to ₹ 16.14 post buyback assuming full acceptance of the Maximum Shares ("Maximum Shares"). The return on net worth of the Company pre-buyback for the financial year ended March 31, 2017 is 6.88% which will increase to 6.93% post buyback assuming full acceptance of the Maximum Shares Offered in the buyback.

(*Book Value is Calculated as (Equity Share Capital + Reserves and Surplus) / No. of Equity Shares)

2. NECESSITY FOR BUY BACK

The Board of Directors of the Company is of the view that the proposed buyback will help the Company achieve the following objectives:

a) Optimize returns to shareholders; and b) Enhance overall shareholders value.

Accordingly, the proposed objectives will be achieved by returning part of surplus cash back to shareholders through the buyback process. This may lead to reduction in outstanding shares, improvement in EPS and enhanced return on invested capital. Further, the buyback will in any manner impact the ability of the Company to pursue growth opportunities or meet its cash requirements for business operations.

3. DETAILS OF PROMOTER SHAREHOLDING AND THEIR INTENTION TO PARTICIPATE IN THE BUY BACK

a) The particulars of the Equity Shares of the Company held by the Promoter and Promoter Group and the Persons who are in control of the Company, as on the date of the Notice convening the said Meeting, i.e. May 25, 2017 is given below:

Sr. No.	Name of the Promoter and Promoter Group	Equity Shares held	% to the total paid up equity capital
1.	Sumit Shah	11,71,120	21.86
2.	Niranjan Shah	28,61,800	15.00
3.	Hitesh Shah	14,30,950	7.50
4.	Kajanya N. Shah	6,62,780	3.47
5.	Princy B. Shah	11,44,760	6.30
6.	Amil C. Shah	7,15,475	3.75
7.	Bhupen C. Shah	7,15,475	3.75
8.	N. Kumar Diamond Exports Limited	80	0.00
9.	Niranjan Family Private Trust	26,07,040	13.66
10.	Kohari Descendants Private Trust	14,03,580	7.50
Total		1,43,09,580	75

(Source: BENFOS received from Registrar to the buyback offer)

b) The Promoter and Promoter Group and the Persons who are in control of the Company have confirmed that they have not purchased or sold or transferred Equity Shares of the Company during six months preceding May 30, 2017 being the date of Board Meeting.

c) In terms of the Buyback Regulations, under the tender offer, the Promoters and Promoter Group of the Company have the option to participate in the buyback. The Promoter and Promoter Group Members have vide their letter dated May 30, 2017 communicated about their intention to participate in the buyback, which is as follows:

Sr. No.	Name of the Promoter and Promoter Group	Equity Shares held	% to the total paid up equity capital	Whether intends to participate	Maximum Shares to be bought back
1.	Sumit Shah	41,71,120	21.86	Yes	41,71,120
2.	Niranjan Shah	28,61,800	15.00	Yes	28,61,800
3.	Hitesh Shah	14,30,950	7.50	Yes	14,30,950
4.	Kajanya N. Shah	6,62,780	3.47	Yes	6,62,780
5.	Princy B. Shah	11,44,760	6.30	Yes	11,44,760
6.	Amil C. Shah	7,15,475	3.75	Yes	7,15,475
7.	Bhupen C. Shah	7,15,475	3.75	Yes	7,15,475
8.	N. Kumar Diamond Exports Limited	80	0.00	Yes	80
9.	Niranjan Family Private Trust	26,07,040	13.66	Yes	26,07,040
10.	Kohari Descendants Private Trust	14,03,580	7.50	Yes	14,03,580
Total		1,43,09,580	75		

d) The details of the date and price of acquisition of the Equity Shares by those Promoters and Promoter Group who intend to tender in the buyback offer are stated below:

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per Share)	Remark
1.	03-07-1995	100	175	
2.	02-03-1998	4,100	175	
3.	31-03-1998	14,200	100	
4.	01-03-1998	4,200	175	Bonus Issue
5.	31-03-1998	14,200	100	
6.	01-04-1998	24,485	NIL	Amalgamation
7.	01-01-2003	(20,520)	134.50	Past Amalgamation Shareholding
8.	02-12-2004	48,734	2000	Transfer
9.	25-10-2005	40,734	NIL	Subdivided from 100 to 10
10.	02-03-2006	12,22,020	NIL	Bonus Issue
11.	25-05-2007	13,29,560	NIL	Bonus Issue
12.	25-10-2009	1,22,430	GIFT	Inter se transfer
Total		41,71,120		

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per Share)	Remark
1.	02-07-1995	100	175	
2.	02-03-1998	4,100	175	
3.	31-03-1998	17,200	175	
4.	01-04-1998	12,225	NIL	Amalgamation
5.	01-01-2003	(12,450)	136.97	Past Amalgamation Shareholding
6.	26-10-2005	1,62,840	NIL	Subdivided from 100 to 10
7.	02-03-2006	4,83,650	NIL	Bonus Issue
8.	25-05-2007	5,16,760	NIL	Bonus Issue
9.	25-10-2009	(3,81,000)	GIFT	Inter se transfer
10.	17-03-2016	(66,565)	GIFT	Inter se transfer
Total		1,43,09,580		

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per Share)	Remark
1.	02-07-1995	100	175	
2.	02-03-1998	3,250	100	
3.	31-03-1998	17,250	175	
4.	01-04-1998	12,225	NIL	Amalgamation
5.	01-01-2003	(12,450)	136.97	Past Amalgamation Shareholding
6.	26-10-2005	1,62,840	NIL	Subdivided from 100 to 10
7.	02-03-2006	4,83,650	NIL	Bonus Issue
8.	25-05-2007	5,16,760	NIL	Bonus Issue
9.	25-10-2009	(3,81,000)	GIFT	Inter se transfer
10.	17-03-2016	(66,565)	GIFT	Inter se transfer
Total		1,43,09,580		

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per Share)	Remark
1.	01-01-2003	(12,450)	136.97	Past Amalgamation Shareholding
2.	01-01-2003	(12,450)	136.97	Transfer
3.	26-10-2005	1,62,840	NIL	Subdivided from 100 to 10
4.	02-03-2006	4,83,650	NIL	Bonus Issue
5.	25-05-2007	5,16,760	NIL	Bonus Issue
6.	25-10-2009	(3,81,000)	GIFT	Inter se transfer
7.	19-12-2012	(5,40,000)	GIFT	Inter se transfer
8.	23-06-2014	(5,40,000)	GIFT	Inter se transfer
9.	17-03-2016	(66,565)	GIFT	Inter se transfer
Total		1,43,09,580		

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per Share)	Remark
1.	01-01-2003	(12,450)	136.97	Past Amalgamation Shareholding
2.	01-01-2003	(12,450)	136.97	Transfer
3.	26-10-2005	1,62,840	NIL	Subdivided from 100 to 10
4.	02-03-2006	4,83,650	NIL	Bonus Issue
5.	25-05-2007	5,16,760	NIL	Bonus Issue
6.	25-10-2009	(3,81,000)	GIFT	Inter se transfer
7.	19-12-2012	(5,40,000)	GIFT	Inter se transfer
8.	23-06-2014	(5,40,000)	GIFT	Inter se transfer
9.	17-03-2016	(66,565)	GIFT	Inter se transfer
10.	01-01-2003	(12,450)	136.97	Past Amalgamation Shareholding
11.	01-01-2003	(12,450)	136.97	Transfer
12.	26-10-2005	1,62,840	NIL	Subdivided from 100 to 10
13.	02-03-2006	4,83,650	NIL	Bonus Issue
14.	25-05-2007	5,16,760	NIL	Bonus Issue
15.	25-10-2009	(3,81,000)	GIFT	Inter se transfer
16.	19-12-2012	(5,40,000)	GIFT	Inter se transfer
17.	23-06-2014	(5,40,000)	GIFT	Inter se transfer
18.	17-03-2016	(66,565)	GIFT	Inter se transfer
19.	01-01-2003	(12,450)	136.97	Past Amalgamation Shareholding
20.	01-01-2003	(12,450)	136.97	Transfer
21.	26-10-2005	1,62,840	NIL	Subdivided from 100 to 10
22.	02-03-2006	4,83,650	NIL	Bonus Issue
23.	25-05-2007	5,16,760	NIL	Bonus Issue
24.	25-10-2009	(3,81,000)	GIFT	Inter se transfer
25.	19-12-2012	(5,40,000)	GIFT	Inter se transfer
26.	23-06-2014	(5,40,000)	GIFT	Inter se transfer
27.	17-03-2016	(66,565)	GIFT	Inter se transfer
28.	01-01-2003	(12,450)	136.97	Past Amalgamation Shareholding
29.	01-01-2003	(12,450)	136.97	Transfer
30.	26-10-2005	1,62,840	NIL	Subdivided from 100 to 10
31.	02-03-2006	4,83,650	NIL	Bonus Issue
32.	25-05-2007	5,16,760	NIL	Bonus Issue
33.	25-10-2009	(3,81,000)	GIFT	Inter se transfer
34.	19-12-2012	(5,40,000)	GIFT	Inter se transfer
35.	23-06-2014	(5,40,000)	GIFT	Inter se transfer
36.	17-03-2016	(66,565)	GIFT	Inter se transfer
37.	01-01-2003	(12,450)	136.97	Past Amalgamation Shareholding
38.	01-01-2003	(12,450)	136.97	Transfer
39.	26-10-2005	1,62,840	NIL	Subdivided from 100 to 10
40.	02-03-2006	4,83,650	NIL	Bonus Issue
41.	25-05-2007	5,16,760	NIL	Bonus Issue
42.	25-10-2009	(3,81,000)	GIFT	Inter se transfer
43.	19-12-2012	(5,40,000)	GIFT	Inter se transfer
44.	23-06-2014	(5,40,000)	GIFT	Inter se transfer
45.	17-03-2016	(66,565)	GIFT	Inter se transfer
46.	01-01-2003	(12,450)	136.97	Past Amalgamation Shareholding
47.	01-01-2003	(12,450)	136.97	Transfer
48.	26-10-2005	1,62,840	NIL	Subdivided from 100 to 10
49.	02-03-2006	4,83,650	NIL	Bonus Issue
50.	25-05-2007	5,16,760	NIL	Bonus Issue
51.	25-10-2009	(3,81,000)	GIFT	Inter se transfer
52.	19-12-2012	(5,40,000)	GIFT	Inter se transfer
53.	23-06-2014	(5,40,000)	GIFT	Inter se transfer
54.	17-03-2016	(66,565)	GIFT	Inter se transfer
55.	01-01-2003	(12,450)	136.97	Past Amalgamation Shareholding
56.	01-01-2003	(12,450)	136.97	Transfer
57.	26-10-2005	1,62,840	NIL	Subdivided from 100 to 10
58.	02-03-2006	4,83,650	NIL	Bonus Issue
59.	25-05-2007	5,16,760	NIL	Bonus Issue
60.	25-10-2009	(3,81,000)	GIFT	Inter se transfer
61.	19-12-2012	(5,40,000)	GIFT	Inter se transfer
62.	23-06-2014	(5,40,000)	GIFT	Inter se transfer
63.	17-03-2016	(66,565)	GIFT	Inter se transfer
64.	01-01-2003	(12,450)	136.97	Past Amalgamation Shareholding
65.	01-01-2003	(12,450)	136.97	Transfer
66.	26-10-2005	1,62,840	NIL	Subdivided from 100 to 10
67.	02-03-2006	4,83,650	NIL	Bonus Issue
68.	25-05-2007	5,16,760	NIL	Bonus Issue
69.	25-10-2009	(3,81,000)	GIFT	Inter se transfer
70.	19-12-2012	(5,40,000)	GIFT	Inter se transfer
71.	23-06-2014	(5,40,000)	GIFT	Inter se transfer
72.	17-03-2016	(66,565)	GIFT	Inter se transfer
73.	01-01-2003	(12,450)	136.97	Past Amalgamation Shareholding
74.	01-01-2003	(12,450)	136.97	Transfer
75.	26-10-2005	1,62,840	NIL	Subdivided from 100 to 10
76.	02-03-2006	4,83,650	NIL	Bonus Issue
77.	25-05-2007	5,16,760	NIL	Bonus Issue
78.	25-10-2009	(3,81,000)	GIFT	Inter se transfer
79.	19-12-2012	(5,40,000)	GIFT	Inter se transfer
80.	23-06-2014	(5,40,000)	GIFT	Inter se transfer
81.	17-03-2016	(66,565)	GIFT	Inter se transfer
82.	01-01-2003	(12,450)	136.97	Past Amalgamation Shareholding
83.	01-01-2003	(12,450)	136.97	Transfer
84.	26-10-2005	1,62,840	NIL	Subdivided from 100 to 10
85.	02-03-2006	4,83,650	NIL	Bonus Issue
86.	25-05-2007	5,16,760	NIL	Bonus Issue
87.	25-10-2009	(3,81,000)	GIFT	Inter se transfer
88.	19-12-2012	(5,40,000)	GIFT	Inter se transfer
89.	23-06-2014	(5,40,000)	GIFT	Inter se transfer
90.	17-03-2016	(66,565)	GIFT	Inter se transfer
91.	01-01-2003	(12,450)	136.97	Past Amalgamation Shareholding
92.	01-01-2003	(12,450)	136.97	Transfer
93.	26-10-2005	1,62,840	NIL	Subdivided from 100 to 10
94.	02-03-2006	4,83,650	NIL	Bonus Issue
95.	25-05-2007	5,16,760	NIL	Bonus Issue
96.	25-10-2009	(3,81,000)	GIFT	Inter se transfer
97.	19-12-2012	(5,40,000)	GIFT	Inter se transfer
98.	23-06-2014	(5,40,000)	GIFT	Inter se transfer
99.	17-03-2016	(66,565)	GIFT	Inter se transfer
100.	01-01-2003	(12,450)	136.97	Past Amalgamation Shareholding
101.	01-01-2003	(12,450)	136.97	Transfer</



RENAISSANCE JEWELLERY LTD.

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E-mail: shyam.walavalkar@renjewellery.com | Website: www.renjewellery.com | Contact Person: Ghanashyam Walavalkar, Company Secretary and Compliance Officer.

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF RENAISSANCE JEWELLERY LIMITED FOR BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER. THIS PUBLIC ANNOUNCEMENT IS BEING MADE PURSUANT TO THE PROVISIONS OF REGULATION 8 (1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 1998 (THE "BUYBACK REGULATIONS") FOR THE TIME BEING IN FORCE INCLUDING ANY STATUTORY MODIFICATIONS AND AMENDMENTS FROM TIME TO TIME AND CONTAINS THE DISCLOSURES AS SPECIFIED IN PART A OF SCHEDULE II TO THESE REGULATIONS.

OFFER FOR BUYBACK OF UP TO 2,00,000 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT A PRICE OF ₹ 250 PER FULLY PAID UP EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER PROCESS.

1. DETAILS OF THE BUYBACK OFFER AND OFFER PRICE

a) Pursuant to the resolution passed by the Board of Directors of Renaissance Jewellery Limited ("the Company") on **May 30, 2017**, have approved the proposal for buyback of up to **2,00,000** fully paid-up equity shares of face value of ₹ 10 each ("Shares" or "Equity Shares") of the Company from the existing shareholders / beneficial owners of Equity Shares of the Company, as on the Record Date (hereinafter defined), on a proportionate basis, through the tender offer process, in accordance with the provisions contained in **Article 29** of the Articles of Association of the Company, Sections 68, 69 and 70 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the provisions contained in the Buyback Regulations as amended, subject to approval(s) as may be necessary, from statutory authorities including but not limited to Securities and Exchange Board of India ("SEBI"), BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE"), collectively, ("Stock Exchanges"), Reserve Bank of India, etc. at a price of **₹ 250** per Equity Share ("Buyback Price") payable in cash, for an aggregate maximum amount of upto **₹ 500.00 Lacs** ("Buyback Size"). The Buyback Size represents **1.20%** of the aggregate of Company's paid-up Equity Share Capital and Free Reserves as on March 31, 2017 which stands at **₹ 41,628.67 Lacs**.

b) The maximum amount required by the Company for the said Buyback aggregating to **₹ 500.00 Lacs** will be met out of the free reserves and / or cash balances and / or internal accruals of the Company. The maximum amount proposed to be utilized for the Buyback will not exceed 10% of the paid up Equity Share capital and Free Reserves of the Company as on March 31, 2017. The Company proposes to buyback a maximum of **2,00,000 (Two Lacs Only)** fully paid-up Equity Shares ("Maximum Shares") of face value ₹ 10 each, in the proposed buyback through tender offer. Further, under the Act, the number of equity shares that can be bought back cannot exceed 25% of the total paid-up equity share capital of the company in that financial year. The Company proposes to buyback up to **2,00,000 (Two Lacs Only)** Equity Shares representing **1.05%** of the total paid up equity share capital of the Company and the same does not exceed the 25% limit.

c) The buyback price of ₹ 250 per Equity Share has been arrived at after considering the prevailing stock market conditions, stock performance over the last three months immediately preceding the date on which notice of the Board Meeting convened to consider the proposal for buyback was given to Stock Exchange, i.e. May 25, 2017 on NSE (the Stock Exchange with higher turnover of the Equity Shares of the Company) and the possible impact of the buyback on the Earnings Per Share ("EPS") and financial ratios of the Company and other relevant considerations.

d) The buyback price per Equity Share represents a premium of **62.89%** over the average closing price of the Company's Equity Shares on NSE for three months preceding the date of intimation to the Stock Exchanges for the Board Meeting to consider the proposal of the buyback.

e) The buyback price amount is at a premium of about **7.84%** of the book value per Equity Share of the Company, as on March 31, 2017 (pre-buyback) is **₹ 231.82**. The earnings per Equity Share of the Company pre-buyback for the financial year ended March 31, 2017 is **₹ 15.97** which will increase to **₹ 16.14** post buyback assuming full acceptance of the Maximum Shares Offered in the buyback. The return on net worth of the Company pre buyback for the financial year ended March 31, 2017 is **6.89%** which will increase to **6.97%** post buyback assuming full acceptance of the Maximum Shares Offered in the buyback.

(*Book Value is Calculated as [(Equity Share Capital + Reserves and Surplus) / No. of Equity Shares])

f) NECESSITY FOR BUY BACK

The Board of Directors of the Company is of the view that the proposed buyback will help the Company achieve the following objectives:

(a) Optimize returns to shareholders; and (b) Enhance overall shareholders value.

Accordingly, the proposed objectives will be achieved by returning part of surplus cash back to shareholders through the buyback process. This may lead to reduction in outstanding Shares, improvement in EPS and enhanced return on invested capital. Further, the buyback will not in any manner impair the ability of the Company to pursue growth opportunities or meet its cash requirements for business operations.

2. DETAILS OF PROMOTER SHAREHOLDING AND THEIR INTENTION TO PARTICIPATE IN THE BUY BACK

a) The particulars of the Equity Shares of the Company held by the Promoter and Promoter Group and the Persons who are in control of the Company, as on the date of the Notice conveying the Board Meeting, i.e. May 25, 2017 is given below:

Sr. No.	Name of the Promoter and Promoter Group	Equity Shares held	% to the total paid up equity capital
1.	Sumit Shah	41,71,120	21.86
2.	Niranjan Shah	28,61,900	15.00
3.	Hitesh Shah	14,30,950	7.50
4.	Kalpana N. Shah	6,62,780	3.47
5.	Pinky D. Shah	11,44,760	6.00
6.	Amit C. Shah	7,15,475	3.75
7.	Bhupen C. Shah	7,15,475	3.75
8.	N. Kumar Diamond Exports Limited	80	0.00
9.	Niranjan Family Private Trust	26,07,040	13.66
10.	Kothari Descendents Private Trust	NIL	NIL
	Total	1,43,09,580	75.00

(Source: BENPOS received from Registrar to the buyback offer)

b) The Promoter and Promoter Group and the Persons who are in control of the Company have confirmed that they have not purchased or sold or transferred Equity Shares of the Company during six months preceding May 30, 2017 being the date of Board Meeting.

c) In terms of the Buyback Regulations, under the tender offer route, the Promoters and Promoter Group of the Company have the option to participate in the buyback. The Promoter and Promoter Group Members have vide their letter dated May 30, 2017 communicated about their intention to participate in the buyback, which is as follows:-

Sr. No.	Name of the Promoter and Promoter Group	Equity Shares held	% to the total paid up equity capital	Whether intends to participate	Maximum shares indicated
1.	Sumit Shah	41,71,120	21.86	Yes	41,71,120
2.	Niranjan Shah	28,61,900	15.00	Yes	28,61,900
3.	Hitesh Shah	14,30,950	7.50	Yes	14,30,950
4.	Kalpana N. Shah	6,62,780	3.47	Yes	6,62,780
5.	Pinky D. Shah	11,44,760	6.00	Yes	11,44,760
6.	Amit C. Shah	7,15,475	3.75	Yes	7,15,475
7.	Bhupen C. Shah	7,15,475	3.75	Yes	7,15,475
8.	N. Kumar Diamond Exports Limited	80	0.00	Yes	80
9.	Niranjan Family Private Trust	26,07,040	13.66	Yes	26,07,040
	Total	1,43,09,580	75		1,43,09,580

d) The details of the date and price of acquisition of the Equity Shares by those Promoters and Promoter Group who intend to tender in the buyback offer are stated below:

I. Sumit Shah

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per share)	Remark
1	03-07-1995	100	175	
2	02-03-1998	4,100	175	
3	31-03-1998	14,200	100	
4	31-03-1998	4,200	175	
5	31-03-1998	14,200	100	
6	01-04-1998	24,465	NIL	Amalgamation
		61,265	Post Amalgamation Shareholding	
7	01-01-2003	(20,530)	134.50	Transfer
8	02-12-2004	(1)	2000	Transfer
		40,734		
9	26-10-2005	4,07,340	NIL	Subdivided from 100 to 10
10	02-03-2006	12,22,020	NIL	Bonus issue
11	26-05-2007	16,29,360	NIL	Bonus issue
12	26-10-2009	9,12,400	GIFT	Inter se transfer
	Total	41,71,120		

II. Niranjan Shah

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per share)	Remark
1	03-07-1995	100	175	
2	02-03-1998	4,900	175	
3	31-03-1998	17,000	100	
4	01-04-1998	15,000	NIL	Amalgamation
		37,000	Post Amalgamation Shareholding	
5	01-01-2003	(4,412)	134.24	Transfer
		32,588		
6	26-10-2005	3,25,880	NIL	Subdivided from 100 to 10
7	02-03-2006	9,77,640	NIL	Bonus issue
8	26-05-2007	13,03,520	NIL	Bonus issue
9	26-12-2008	26,07,040	GIFT	Inter se transfer
10	10-10-2013	(26,07,040)	GIFT	Inter se transfer
11	17-03-2016	2,54,840	GIFT	Inter se transfer
12	31-03-2016	20	GIFT	Inter se transfer
	Total	28,61,900		

III. Hitesh Shah

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per share)	Remark
1	01-01-2003	4,412	134.5	
2	01-01-2003	10,827	136.9	
3	01-01-2003	1,055	136.97	
		16,294		
4	26-10-2005	1,62,940	NIL	Subdivided from 100 to 10
5	02-03-2006	4,88,820	NIL	Bonus issue
6	26-05-2007	6,51,760	NIL	Bonus issue
7	17-03-2016	1,27,430	GIFT	Inter se transfer
	Total	14,30,950		

IV. Amit Shah

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per share)	Remark
1	03-07-1995	100	175	
2	02-03-1998	3,250	100	
3	31-03-1998	11,250	175	
4	01-04-1998	12,525	NIL	Amalgamation
		27,125	Post Amalgamation Shareholding	
5	01-01-2003	(12,460)	136.97	Transfer
		14,665		
6	26-10-2005	1,46,650	NIL	Subdivided from 100 to 10
7	02-03-2006	4,39,950	NIL	Bonus issue
8	26-05-2007	5,86,600	NIL	Bonus issue
9	25-03-2009	(3,91,067)	NIL	Inter se transfer
10	17-03-2016	(66,658)	GIFT	Inter se transfer
	Total	7,15,475		

V. Bhupen Shah

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per share)	Remark
1	03-07-1995	100	175	
2	02-03-1998	3,250	175	
3	31-03-1998	11,250	100	
4	01-04-1998	12,450	NIL	Amalgamation
		27,050	Post Amalgamation Shareholding	
5	01-01-2003	(12,385)	136.97	Transfer
		14,665		
6	26-10-2005	1,46,650	NIL	Subdivided from 100 to 10
7	02-03-2006	4,39,950	NIL	Bonus issue
8	26-05-2007	5,86,600	NIL	Bonus issue
9	25-03-2009	(3,91,067)	GIFT	Inter se transfer
10	19-12-2012	(5,40,000)	67.5	Inter se transfer
11	23-06-2014	5,40,000	GIFT	Inter se transfer
12	17-03-2016	(66,658)	GIFT	Inter se transfer
	Total	7,15,475		

VI. Kalpana Shah

No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per share)	Remark
1	01-12-2008	1,843	20.28	Creeping acquisition of shares
2	01-12-2008	2,954	19.90	
3	02-12-2008	1,02,060	21.03	
4	02-12-2008	94,609	21.08	
5	03-12-2008	2,046	22.09	
6	03-12-2008	16,734	22.14	
7	05-12-2008	68,734	22.11	
8	05-12-2008	31,539	22.12	
9	10-12-2008	893	21.44	
10	10-12-2008	1,001	21.49	
11	11-12-2008	22,806	22.05	
12	11-12-2008	20,936	22.08	
13	03-02-2009	69,600	20.00	
14	03-02-2009	58,435	20.00	
15	05-02-2009	4,653	20.39	
16	05-02-2009	3,177	20.16	
17	05-03-2009	291	18.55	
18	05-03-2009	762	18.58	
19	06-03-2009	702	19.02	
20	06-03-2009	2,492	18.99	
21	09-03-2009	12,676	21.81	
22	09-03-2009	8,077	21.40	
23	22-06-2009	13,445	38.52	
24	22-06-2009	8,665	38.04	
25	23-06-2009	49,489	45.73	
26	23-06-2009	82,878	45.71	
27	25-06-2009	24,582	46.36	
28	25-06-2009	14,833	46.46	
29	29-06-2009	8,115	44.96	
30	29-06-2009	15,910	44.84	
31	30-06-2009	10,857	43.60	
32	30-06-2009	15,412	43.95	
33	05-08-2009	1,28,378	42.10	
34	07-08-2009	30,500	40.10	
35	11-03-2013	5,440	56.55	
36	11-03-2013	6,560	56.15	
37	12-03-2013	1,818	58.85	
38	12-03-2013	3,897	58.65	
39	13-03-2013	1,126	59.05	
40	13-03-2013	7,341	59.65	
41	15-03-2013	381	56.55	
42	15-03-2013	36	56.85	
43	18-03-2013	3,690	59.55	
44	19-03-2013	604	59.10	
45	19-03-2013	919	59.25	
46	20-03-2013	3,156	59.55	
47	20-03-2013	5,588	59.85	
48	21-03-2013	2,148	59.80	
49	21-03-2013	3,721	59.50	
50	22-03-2013	16,639	59.15	
51	22-03-2013	21,474	59.10	
52	25-03-2013	25,321	59.80	
53	25-03-2013	48,365	59.85	
54	26-03-2013	2,262	60.00	
55	26-03-2013	8,294	59.95	
56	28-03-2013	6,710	59.95	
57	28-03-2013	3,390	60.00	
58	01-04-2013	408	60.80	
59	04-04-2013	491	60.00	
60	05-04-2013	9	61.50	
61	05-04-2013	440	60.50	
62	08-04-2013	600	60.00	
63	08-04-2013	873	60.00	
64	09-04-2013	1,519	62.82	
65	09-04-2013	1,756	62.25	
66	10-04-2013	1,479	64.50	
67	10-04-2013	2,622	63.65	
68	11-04-2013	332	63.05	
69	11-04-2013	398	62.95	
70	12-04-2013	1,171	65.50	
71	12-04-2013	4,131	65.30	
72	15-04-2013	1,673	64.05	
73	15-04-2013	3,230	62.45	
74	16-04-2013	753	63.25	
75	16-04-2013	1,185	63.60	
76	22-04-2013	5,434	64.65	
77	22-04-2013	4,922	64.45	
78	29-04-2013	511	64.10	
79	29-04-2013	572	64.00	
80	30-04-2013	2,868	66.70	
81	30-04-2013	4,701	66.45	
82	29-05-2013	3,997	62.80	
83	29-05-2013	12,711	63.15	
84	30-05-2013	491	63.75	
85	30-05-2013	17,323	63.35	
86	31-05-2013	1,003	64.90	
87	31-05-2013	4,439	64.60	
88	03-06-2013	207	64.00	
89	03-06-2013	2,394	64.90	
90	07-06-2013	4,701	65.00	
91	07-06-2013	6,549	65.50	
92	10-06-2013	1,352	64.20	
93	10-06-2013	1,520	64.05	
94	11-06-2013	10,290	63.80	
95	11-06-2013	24,640	63.50	
96	12-06-2013	11,765	64.95	
97	12-06-2013	19,956	65.00	
		12,74,380		
98	17-03-2016	(2,54,840)	GIFT	Inter-se Transfer
99	17-03-2016	(1,27,430)	GIFT	
100	17-03-2016	(2,29,310)	GIFT	
101	31-03-2016	(20)	GIFT	
	Total	6,62,780		



बॅंसीन कॅथलिक को-ऑपरेटिव्ह बँक ला
(ऑर्गनाइज्ड बँक)

बॅंसीन कॅथलिक को-ऑपरेटिव्ह बँक ला अग्रगण्य ग्रेड्युएल बँकेने कोर बँकिंग ट्रान्सफॉर्मेशनसाठी आरएफपी काढली आहे. अधिक तपशिलाकरिता, बँकेचे संकेतस्थळ www.bccb.co.in हावे.

प्रमुख महाव्यवस्थापिका



CignaTTK Health Insurance Company Limited.
Corporate Identity Number: U66000MH2012PLC227948.
Registered Office: 4th Floor - Unit No. 401/402, Raheja Titanium, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063. Maharashtra, India. IRDAI Regn. No. 151 T: +91 22 61703600 F: +91 61703689.
Website: www.cignattkinsurance.in. Email: customercare@cignattk.in

NOTICE OF RELOCATION OF THE CIGNA TTK MUMBAI BRANCH OFFICE

Please note that with effect from 1st August 2017 our Mumbai Branch Office is shifting:

From:
Unit 401, 4th Floor, Inizio Building, Andheri-Kurla Road, Andheri (E), Chakala, Mumbai - 400099.

To:
F5-6, Fifth Floor, Pinnacle Business Park, Shanti Nagar, Mahakali Caves Road, Andheri East, Mumbai - 400 093

CignaTTK Health Insurance Company Limited
Place: Mumbai
Date: 1st June 2017.
URN : OFF/003/Apr/17-18

CignaTTK Health Insurance Company Limited
Place: Mumbai
Date: 1st June 2017.
URN : OFF/003/Apr/17-18

जहीर सूचना

माझे अशील हे खाली लिहिलेल्या परिशिष्टात अधिक सविस्तररित्या वर्णिलेली मिळकत म्हणजेच ताई बाई निवास म्हणून ज्ञात भाडेतत्वावरील बिल्डिंग जी स्थित येथे १ली कार्पेटर स्ट्रीट, मुंबई - ४०० ००४ धारक भुलेश्वर विभागाचा सी.एस. क्र. २९९१२, मोजमापित सुमारे ७२.७४ चौ. मीटर चे मालकी हक्क खरेदी आणि संपादन करण्यासाठी इच्छुक आहेत आणि विद्यमान विक्रेते/मालक यांच्याशी वाटाघाटी करीत आहेत.

याद्वारे सर्व व्यक्ती, कंपनी, विश्वस्त किंवा वित्तीय संस्था ज्यांना विक्री, गहाण, धारणाधिकार, भाडेपट्टा, अभिहस्तांकन, उप-भाडेपट्टा, भाडेपट्ट्यांतर्गत, परवाना, बक्षीस, कच्चा, वारसा, विश्वस्त, अदलाबदल, सुविधाधिकार, इच्छापत्रित दान किंवा अन्यथा कोणत्याही प्रकारे सदर मिळकतीसंबंधी कोणताही दावा किंवा हक्क असल्यास सदर दावाच्या पुष्ट्यर्थ कागदपत्रांच्या नोंदराईड सत्य प्रतीसह लेखी स्वरूपात निमस्वाक्षरीकारांना सदर सूचनेच्या प्रकाशनापासून १४ दिवसांत कळविणे याद्वारे आवश्यक आहे, कसू केल्यास कोणत्याही दावेदारांचे दावे, काही असल्यास, सोडून दिल्याचे किंवा परित्यागित केल्याचे समजण्यात येतील.

मिळकतीचे परिशिष्ट

जमिनीचे सर्व ते भाग आणि विभाग त्यासह तेथे उभी ताई बाई निवास म्हणून ज्ञात बिल्डिंग **मोजमापित ७२.७४ चौ. मीटर** आणि धारक **भुलेश्वर विभागाचा सी. एस. क्र. २९९१२, सी- वॉर्ड क्र. ६५७६(२)** आणि **स्ट्रीट क्र. ४४** आणि मुंबई शहराच्या नोंदणी जिल्हा आणि उप जिल्ह्यात स्थित येथे १ली **कार्पेटर स्ट्रीट, मुंबई - ४०० ००४.**

ठिकाण : मुंबई

२७ मे, २०१७ रोजी दिनांकित.

सही / -
आर. डी. खरे
वकील उच्च न्यायालय द्वारे

मे. विल्डवेल डेव्हलपर्स
कार्यालय क्र. ९, ४था मजला, अलंकार सिनेमा बिल्डिंग, एस. व्ही. पी. रोड, मुंबई-४.

एलव्हॅन्डटी हाऊसिंग फायनान्स लिमिटेड
(इंडो-पॅरिचितिक हाऊसिंग फायनान्स लिमिटेड, एश्यानी होम फायनान्स इंडिया लि. आणि शिवमय होम लि. म्हणून पुढी ओळखली जाणारी)
नोंदणीकृत कार्यालय: एलव्हॅन्डटी हाऊस, एन.एम. मार्ग, बॅंलाई इस्टेट, मुंबई
शाखा कार्यालय: पुणे

तारण मालमतेच्या विक्रीसाठी सार्वजनिक लिलाव

एलव्हॅन्डटी हाऊसिंग फायनान्स लिमिटेडचे अधिकृत अधिकारी वित्तीय मालमता पुनर्घटना आणि अनामत व्याजाची संकलनसूची कार्यावळी 2002 (2002 चा 54) अंतर्गत आणि सदर कार्याचालर्गत प्रदत्त अधिकारांचा वापर करून आपली धक्काकी आणि पुढील व्याज, आकार आणि खर्च इ. या वसुलीसाठी **“सार्वजनिक लिलावदार” “जिथे आहे जसे आहे तत्वावर” आणि “ज्या स्थितीत आहे त्या स्थितीत तत्वावर”** खालील मालमतेचा लिलाव करीत आहेत.

कर्जदार/सह-कर्जदाराचे नाव	कर्ज खाते क्रमांक	मिळकतीचे वर्णन/संकेतिक कच्चाची तारीख	मागणी सुचनेची तारीख	मागणी सुचनेची तारीख	राखणेचा नाव
१. राधा रामसुंदर विना/विना विना एलव्हॅन्डटी ००००१८५११२	सह-क्र. ७०३, ७ चा मजला, चाकणे शांती को-ऑप. हाऊस, सोम. लि., बी-बिंग, पॉल्ट क्र. २०२, सेक्टर क्र. ५, चाकणे, बॉम्बे (पु.), मुंबई-४०००६७/२६ मे, २०१७.	३० मे, २०१६, २०१६	३० मे, २०१६, २०१६	३० मे, २०१६, २०१६	मुंबई
२. मनीष भाटकर/बीना मनीष भाटकर एलव्हॅन्डटी ००००२१०८२८०	सह-क्र. २०१, २ चा मजला, बिल्डिंग ई-१३२, अंबाविस सीएचएस लि., एलव्हॅन्डटी अँड एलव्हॅन्डटी क्र. IV, अँड एलव्हॅन्डटी बॉम्बे रोड पुणे, गाव आचोळे, वरुई, सह-क्र. २१३, लालार-४०१२०८/२६ मे, २०१७.	३० मे, २०१६, २०१६	३० मे, २०१६, २०१६	३० मे, २०१६, २०१६	मुंबई

वरील मरु कर्जदार/हमीदार यांना रक्कम चुकती कण्यासाठी ३० दिवसांची यादूने सूचना देण्यात येत आहे. अन्यथा सिक्युरिटी डेटरेटर (एफएमसेईट) रुस २००२ च्या नियम ८ व ९ अन्वये तल्लुदीनुसार सदर सूचनेच्या प्रसिद्धी तारखेपासून ३० दिवसांच्या समानांतरत गहाण मिळकतीची विक्री करण्यात येईल.

सही / -
प्राधिकृत अधिकारी
आयसीआयसीआय बँक लिमिटेड
दिनांक : ०१-जून, २०१७
स्थान: मुंबई

L&T Finance Home Loans

corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. In addition, if the address of the Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport and any other document the Trading Member may require.

b) Based on these documents, the Seller Member shall place the bid on behalf of the Eligible Seller holding Equity Shares in physical form who wishes to tender Equity Shares in the buyback using the Acquisition Window of the Stock Exchanges. Upon placing the bid, the Seller Member shall provide a TRS generated by the Stock Exchanges' bidding system to the Eligible Seller. TRS will contain the details of order submitted like Folio No., Certificate No., Distinctive No., No. of Equity Shares tendered etc.

c) The Shareholder has to deliver the tender form and original share certificate(s) & documents (as mentioned in Paragraph 12 (a) above) along with TRS either by registered post or courier or hand delivery to the RTA (at the address mentioned at paragraph 15 below of the RTA details within 2 (two) days of bidding by Seller Member. The envelope should be super scribed as "Renaissance Jewellery Limited Buyback Offer 2017". One copy of the TRS will be retained by RTA and it will provide acknowledgement of the same to the Seller Member/Shareholder.

d) Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for buyback by the Company shall be subject to verification as per the buyback Regulations and any further directions issued in this regard. RTA will verify such bids based on the documents submitted on a daily basis and till such time the BSE shall display such bids as "unconfirmed physical bids". Once, RTA confirms the bids, only then it will be treated as "Confirmed Bids".

e) Modification/cancellation of orders will be allowed during the tendering period of the buyback.

f) The cumulative quantity tendered shall be made available on BSE's website - www.bseindia.com throughout the trading session and will be updated at specific intervals during the tendering period.

14. METHOD OF SETTLEMENT

a) Upon finalization of the basis of acceptance as per Buyback Regulations:

i. The Company will pay consideration to the Clearing Corporation on or before the pay in date for settlement. For Equity shares accepted under buyback, the Equity Shareholders will receive funds payout in their bank account from the Clearing Corporation.

ii. The Company will pay the consideration to the Clearing Corporation on or before the pay-in date for settlement. For Equity Shares accepted under the buyback, the Eligible Sellers will receive funds payout in their settlement bank account from Clearing Corporation.

iii. The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for buyback ("Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of BSE.

iv. The Eligible Sellers will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance.

v. Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Sellers would be returned to them by Clearing Corporation. Any excess Equity Shares held in physical form pursuant to proportionate acceptance/rejection will be returned back to the shareholders directly by the Registrar. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Equity Shares, in case the Equity Shares accepted by the Company are less than the Equity Shares tendered in the buyback by Eligible Sellers holding Equity Shares in the physical form.

vi. The Clearing Corporation would settle the trades by making direct funds payout to the Eligible Sellers and the Seller Member would issue contract note. Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the buyback. If Eligible Sellers bank account details are not available or if the fund transfer instruction is rejected by Reserve Bank of India or bank, due to any reasons, then the amount payable to Eligible Sellers will be transferred to the Seller Member on onward transfer to the Eligible Sellers.

vii. Eligible Sellers who intend to participate in the buyback should consult their respective Seller Member for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Seller Member upon the Eligible Sellers for tendering Equity Shares in the buyback (secondary market transaction). The buyback consideration received by the Eligible Seller, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Sellers.

viii. The Equity Shares lying to the credit of the Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

15. COMPLIANCE OFFICER

Ghanashyam Walavalkar, Company Secretary
Renaissance Jewellery Limited
Plot No 36A & 37, SEEPZ, Andheri East, Mumbai-400096, Maharashtra, India
Tel. No. : +91 22 4055 1200; Fax No. : +91 22 2829 2146; Email: shyam.walavalkar@renjewellery.com
Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e. 11 am to 5 pm. on all working days except Saturday, Sunday and Public holidays.

16. INVESTOR SERVICE CENTRE & REGISTRAR TO THE OFFER/RTA

In case of any query, the shareholders may contact the Registrar & Transfer Agent on any day except Saturday, Sunday and Public holidays between 10.30 AM and 4.30 PM at the following address:

LINKIntime

Link Intime India Private Limited
(Corporate Identification Number: U67120MH2007PTC166711)
605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059.
Tel. No. : +91 22 49186200; Fax: +91 22 49186195; Website: www.linkintime.co.in
Email: rjl.buyback@linkintime.co.in; **Investor Grievance Id:** rjl.buyback@linkintime.co.in
Contact Person: Mr. Sumet Deshpande; **SEBI Registration Number:** INR000004058

17. MANAGER TO THE BUY-BACK

SAFFRON

energising ideas

Saffron Capital Advisors Private Limited
(Corporate Identification Number: U67120MH2007PTC166711)
605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059.
Tel. No. : +91 22 4082 0914 / 906; Fax No. : +91 22 4082 0999; Email id: buybacks@saffronadvisor.com
Website: www.saffronadvisor.com; **Investor grievance:** investorgrievance@saffronadvisor.com
SEBI Registration Number: INM000011211; **Contact Person:** Amit Wagle / Harshika Thakkar

18. DIRECTORS' RESPONSIBILITY

As per Regulation 19(1)(a) of the Buyback Regulations, the Board of Directors of the Company accept full and final responsibility for the information contained in this Public Announcement.

For and on behalf of the Board of Directors of Renaissance Jewellery Limited

Sd/-
Hitesh Shah
Managing Director

Sd/-
Sumit Shah
Vice Chairman

Sd/-
Ghanashyam Walavalkar
Company Secretary & Compliance Officer

Place: Mumbai **Date:** May 31, 2017

द्विनांक : ३० मे, २०१७
ठिकाण : मुंबई



WALL STREET FINANCE LTD.
Regd. Office: 201-A, Chintamani Avenue, 2nd Floor, CTS No. 62-B, Off WEH, Village Dindoshi, Opp Vinayak Inds., Goregaon (E), Mumbai - 400 063.
Web: www.wallstreetfinancehd.com **CIN:** L96999MH1986PLC039960

MONEY CHANGER

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017 (₹ in lakhs)

Sr. No.	Particulars	CONSOLIDATED			
		Quarter Ended 31-Mar-17 (Audited)	Year Ended 31-Mar-17 (Audited)	Quarter Ended 31-Mar-16 (Audited)	Year Ended 31-Mar-16 (Audited)
1	Total Income from operations (net)	1,074.51	4,684.72	1,260.27	4,914.70
2	Net Profit / (Loss) from Ordinary Activities before tax	(26.56)	80.24	66.71	223.00
3	Net Profit / (Loss) from Ordinary Activities after tax	(8.97)	66.40	23.41	131.50
4	Equity Share Capital Paid-up Equity Share Capital (Face Value Rs. 10/- each)	1,159.84	1,159.84	1,159.84	1,159.84
5	Reserves excluding Revaluation reserves	-	-	-	-
6	Net Worth **	-	-	-	-
7	Earning Per Share for the period Basic & Diluted	(0.06)	0.57	0.20	1.13

* The Company does not have any Extraordinary item to report for the above periods.

** Reserves excluding Revaluation Reserves as on March 31, 2017 was Rs. 6.20 Crores and Rs. 6.05 Crores as per Standalone and Consolidated Financial Results respectively.

*** Net worth as on March 31, 2017 was Rs. 17.81 Crores and Rs. 17.65 Crores as per Standalone and Consolidated Financial Results respectively.

1. The above results were reviewed by the Audit Committee on 29th May, 2017 and adopted by the Board of Directors at their meeting held on 30th May, 2017.

2. As notified by ministry of Corporate Affairs, the Company shall be implementing Indian Accounting Standards (Ind-AS) from 2017-18 onwards. Accordingly information in respect of 'Other Comprehensive Income' cannot be provided since the item has been defined only under Ind-AS.

3. The above is an extract of the detailed format of Quarterly & Yearly Financial Results filed with the BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results are available on the Stock Exchange website www.bseindia.com and also on the Company's website www.wallstreetfinancehd.com.

4. Review of Financial Results of Wall Street Finance Limited (Standalone Information):

Particulars	STANDALONE			
	Quarter Ended 31-Mar-17 (Audited)	Year Ended 31-Mar-17 (Audited)	Quarter Ended 31-Mar-16 (Audited)	Year Ended 31-Mar-16 (Audited)
Total Income from Operations (Net)	1,025.48	4,392.58	1,179.58	4,804.41
Profit Before Tax	(26.06)	51.96	46.23	203.35
Net Profit After Tax	(6.48)	46.39	29.25	138.17

By Order of the Board

Spice money

Mumbai, 30th May, 2017

Sd/-
Brij Gopal Daga
Director



HDFC Asset Management Company Limited
A Joint Venture with Standard Life Investments
CIN: U65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
Fax: 022 22821144 • e-mail: cliser@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

Addendum to the Scheme Information Document(s) / Key Information Memorandum(s) of the Scheme(s) of HDFC Mutual Fund

CHANGE IN THE PROVISIONS FOR DEDUCTION OF TRANSACTION CHARGES

NOTICE is hereby given that pursuant to clarification issued by AMFI vide no. 35P/MEM-COR/07/2017-18, dated May 09, 2017, it has been decided to modify the provision of “**Transaction Charges**” by allowing deduction of transaction charges on purchase / subscription received from the investors investing through a valid ARN Holder i.e. AMFI registered Distributor (provided the distributor has opted-in to receive the transaction charges) in respect transactions routed through Stock Exchange(s) platform viz. NSE Mutual Fund Platform (“**NMF II**”) and BSE Mutual Fund Platform (“**BSE StAr MF**”) with effect from **June 1, 2017**.

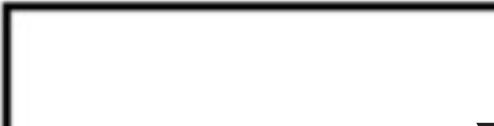
Investors are requested to note that Transaction Charges shall not be deducted for purchases / subscriptions routed through Stock Exchange(s) through stock brokers.

All other provisions for levy of “**Transaction Charges**” will remain unchanged.

This addendum shall form an integral part of the Scheme Information Document / Key Information Memorandum of Scheme(s) of the Fund as amended from time to time.

For **HDFC Asset Management Company Limited** SD/-
Date : May 31, 2017 Chief Compliance Officer

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



गोदरेज इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालय: गोदरेज वन, पिरोजशानगर, इस्टर्न एक्सप्रेस हायवे, विक्रोडी (पूर्व), मुंबई-४०० ०७९.
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वेबसाईट: www.godrejindustries.com, **ई-मेल:** investor@godrejinds.com

विषय: दावा न केलेल्या लाभांश आणि शेअर्सचे सट्टेवर २०१७ मधील हस्तांतरण होण्याच्या संबंधातील सूचना याद्वारे सूचना देण्यात येते की, इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (अकाउंटिंग, ऑडिट, ट्रान्सफर अँड रॅफंड) रुस, २०१६ सहायचता कंपनी अधिनियम, २०१३ च्या कलम १२४(६) ला अनुसरून गोदरेज इंडस्ट्रीज लिमिटेड (“कंपनी”) ५७,७४८ शेअर्स इन्व्हेस्टर एज्युकेशन प्रोटेक्शन फंड (आयईपीएफ) मध्ये हस्तांतरीत करणार आहे. सदर शेअर्स आर्थिक वर्ष २००९-२०१० साठी दावा न केलेल्या लाभांशाशी संलग्न आहेत आणि संबंधित भागधारकांनी सात वर्षे कालावधीत लाभांशांवर दावा केलेला नाही.

पुढे सूचना देण्यात येते की, कंपनीने संबंधित भागधारकांना कंपनीकडे नोंदवलेल्या त्यांच्या पत्त्यावर आधीच विनिर्दिष्ट पत्रव्यवहार करून त्यात इतर गोष्टीसह कळविले आहे की, २००९-२०१० पासून सुरू होणाऱ्या सलग सात वर्षांच्या कालावधीसाठी ज्यांनी त्यांच्या लाभांशांवर दावा केलेला नाही ते त्याचा/तिचा दावा (वे) १ सप्टेंबर, २०१७ पर्यंत किंवा जर कोणतीही मुदतवाढ झाली तर त्या तारखेपर्यंत सादर करू शकतात, यात कसूर केल्यास, नियमांमध्ये विहित केलेली वेळेची मुदत आणि प्रक्रिया अनुसरून कंपनी संबंधित शेअर्संना इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) मध्ये हस्तांतरीत करेल. संबंधित भागधारकांनी ज्यांनांत ठेवावे की, एकदा का, आयईपीएफमध्ये शेअर्स हस्तांतरित झाले की, ते आयईपीएफकडून लाभांशांसहित सदर शेअर्सवर दावा करू शकतात, ज्यासाठीचे तपशील www.iepf.gov.in वर उपलब्ध आहेत.

हस्तांतरित होण्यासाठी पात्र ठरलेल्या भागधारका आणि शेअर्सचे तपशील कंपनीची वेबसाईट म्हणजेच www.godrejindustries.com वरील इन्व्हेस्टर्स सेक्शन अंतर्गत अपलोड केलेले आहेत.

तुम्हाला कोणतीही चौकशी करावची असल्यास, तुम्ही कृपया कंपनीशी/ मे. कॉम्प्युटेड शेअरकॅप लिमिटेडशी खालील पत्ते/दूरध्वनी क्र./ ई-मेल वर संपर्क साधू शकतात.

कंपनी	रजिस्ट्रार अँड ट्रान्सफर एजंट
श्रीमती निलुफर शेखावत मे. गोदरेज इंडस्ट्रीज लिमिटेड, गोदरेज वन, पिरोजशानगर, इस्टर्न एक्सप्रेस हायवे, विक्रोडी, मुंबई-४०० ०७९ दूर. क्र.: - ०२२-२५१९४१०४ ई-मेल आयडी: investor@godrejinds.com	श्रीमती निलुफर शेखावत मुनिट: मे. गोदरेज इंडस्ट्रीज लिमिटेड, १४७, महात्मा गांधी रोड, ३ रा मजला, जहांगिर आर्ट गॅलरीसमोर, फोर्ट, मुंबई-४००००९ दूर. क्र.: - ०२२-२२६३५०००/०१ ई-मेल आयडी: helpdesk@computechsharecap.in

दिनांक : ३० मे, २०१७
ठिकाण : मुंबई