RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2017/52

June 7, 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

Sub: Declaration pursuant to Regn. 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) as amended

Dear Sir,

In accordance with Regn. 33 (3)(d) of SEBI (LODR) Regulations, 2015 as amended by the SEBI (LODR) (Amendment) Regulations, 2016 and with reference to the Audited Financial Results for FY 2016-17 submitted by us on May 30, 2017, we hereby confirm that the Statutory Auditors of the Company, M/s J. K. Shah & Co., Chartered Accountants (Firm Registration No.-109606W) had issued an Audit Report with unmodified opinion on the Audited Standalone as well as Consolidated Financial Results of the Company for the financial year ended on March 31, 2017.

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