RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2017/18

February 27, 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: - Change in Registered Office Address of Registrar & Share Transfer Agent, M/s Link Intime India Pvt. Ltd.

Dear Sir,

We would like to inform you that our Registrar & Share Transfer Agent, M/s Link Intime India Pvt. Ltd. has informed us today that, with effect from February 27, 2017, they have shifted their Registered Office & Mumbai Operations to below mentioned address:-

Link Intime India Pvt Ltd
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083
Tel No: +91 22 49186000 Fax: +91 22 49186060

You are requested to disseminate the above information on your website for information of investors and also update the contact details of our Registrar & Transfer Agents, under the corporate information of the Company on your website.

Thanking you,

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



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