



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2017/134

November 23, 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: SEBI approval on Application pursuant to point 2 (vii) of SEBI Circular CIR/CFD/CMD/14/2015 dated November 30, 2015 ("SEBI Circular") for complying with minimum public shareholding by Renaissance Jewellery Limited

Dear Sir/Madam,

With reference to above mentioned SEBI approval bearing Ref. No.: SEBI/HO/CFD/FAC/OVV/P/2017/29182/1 dated November 23, 2017, we wish to inform you that the SEBI has allowed the promoter and promoter group members of the Company to sell **2195** equity shares (representing approx. 0.01% of paid up capital of the company) in one or multiple transactions on the floor of stock exchanges through the regular market segment, in order to meet the minimum public shareholding requirement in terms of Rule 19A of Securities Contracts (Regulation) Rules, 1957 ("SCRR").

Accordingly, we hereby inform you that the promoter(s)/promoter group will disinvest their Shareholding in one or multiple transactions using the stock exchange platform of BSE/NSE, as per the details given below:

a	Intention of sale of shares	To comply with the minimum public shareholding requirement in terms of Rule 19A of SCRR
b	Details of promoter(s)/promoter group who proposes to disinvest their shareholding	Mr. Hitesh M. Shah
c	Total number of shares proposed to be disinvested	2195 equity shares (0.01% of paid up capital of Company)
d	Period within which the disinvestment will be completed	From November 27, 2017 to November 28, 2017

Also, please consider this letter as an intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Renaissance Jewellery Ltd.**

G. M. Walavalkar

G. M. – Legal & Company Secretary