PCJ

Jeweller for generations

Date: 30/03/2017

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

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

Sub.: Release of Encumbrance on shareholdings of Promoters & members of Promoter Group

Ref.: Scrip ID: PC Jeweller Scrip Code: 534809

Dear Sirs,

We would like to inform you that the **encumbrance created on shareholdings of Promoters and members of the Promoter Group due to Non Disposal Undertaking** in terms of the Investment Agreement dated April 18, 2016 entered into by PC Jeweller Limited with DVI Fund (Mauritius) Ltd and the Sponsors Agreement dated April 28, 2016, **stands released w.e.f. March 30, 2017**. Our Promoters have already intimated to the exchanges in this regard.

We would like to further inform that **after this release, no shares held by our Promoters or members of the Promoter Group are under any pledge / lien / non disposal undertaking**.

Kindly take the above information on record.

For **PC Jeweller Limited**

PC JEWELLER LIMITED New Delhi

(VIJAY PANWAR)
Company Secretary