

Mr. Dhiren C. Shah
B/3, Matru Aashish,
Nepean Sea Road,
Mumbai – 400 006

18/03/2016

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Dear Sir,

In terms of the Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith a report of acquisition made in reliance upon exemption provided for in Regulation 10(1)(a) of said SEBI regulation.

Thank You

Yours faithfully,

> *Dhiren Shah*

Mr. Dhiren C. Shah

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Renaissance Jewellery Limited			
2.	Name of the acquirer(s)	Dhiren C. Shah			
3.	Name of the stock exchange where shares of the TC are listed	BSE & NSE			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se transfer of 229310 Equity shares of Renaissance Jewellery Limited through Gift Deed			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.	Yes Yes 11/03/2016			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
a.	Name of the transferor / seller	Mrs. Kalpana N. Shah	Yes		
b.	Date of acquisition	17/03/2016			
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	229310			
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1.20%			
e.	Price at which shares are proposed to be acquired / actually acquired	NA (Gift of shares through Gift Deed)			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer / Transferee(*) Dhiren C. Shah	Nil	Nil	229310	1.20%
b	Each Seller / Transferor Kalpana N. Shah	12,74,380	6.68%	1045070	5.48%

18/03/2016
Mumbai

Dhiren Shah

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
