



RENAISSANCE GLOBAL LTD.

(FORMERLY RENAISSANCE JEWELLERY LTD.)

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.
TEL. : 022-4055 1200 | FAX : 022-2829 2146 | WEB: www.renaissanceglobal.com

Ref. No.: RGL/S&L/2019/37

March 29, 2019

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: Intimation of name change of the Company and alteration/adoption of new set of Memorandum of Association and Articles of Association of the Company.

Further to our letter dated February 14, 2019 for Postal Ballot Notice and March 18, 2019 for Postal Ballot Results, we are pleased to inform you that w. e. f. March 29, 2019 the name of the Company has been changed from RENAISSANCE JEWELLERY LIMITED (RJL) to RENAISSANCE GLOBAL LIMITED (RGL). A certified true copy of fresh certificate of incorporation after name change issued by Registrar of Companies, Mumbai is enclosed herewith for your reference and record

In view of the above and pursuant to Regulation 30 read with para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendments in the Memorandum of Association (MOA) and Articles of Association (AOA) are as follows:

- The name of the Company has been changed from Renaissance Jewellery Limited to Renaissance Global Limited wherever appearing, in the MOA and AOA of the Company.
- The heading of Clause III(A) of MOA "Main Objects of the Company to be pursued by the Company on its incorporation" changed to "Objects to be pursued by the Company on its incorporation";
- The heading of Clause III(B) of MOA "Objects incidental or ancillary to the attachment of the main objects" changed to "Matters which are necessary for furtherance of the Objects specified In Clause III(A)";
- All clauses under heading Clause III(C) of MOA "Other objects" are deleted;
- New set of MOA and AOA of the Company are adopted to align the MOA with Table A of the Schedule I and to substitute the existing set of AOA with a new set of AOA, based on Table "F" of the Companies Act, 2013.

Full copy of the altered MOA and AOA of the Company along with fresh certificate of incorporation after name change will be hand delivered to the exchanges.

You are requested to take the same on your record.

Thanking you,

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

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

Encl.: As above



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L36911MH1989PLC054498

I hereby certify that the name of the company has been changed from RENAISSANCE JEWELLERY LIMITED to RENAISSANCE GLOBAL LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name MAYUR GEM AND JEWELLERY EXPORT PRIVATE LIMITED..

Given under my hand at Mumbai this Twenty eighth day of March two thousand nineteen.



Khomane Uday Sudam

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

RENAISSANCE GLOBAL LIMITED

PLOTNO 36A & 37 SEEPZ,, ANDHERI (EAST),, MUMBAI, Maharashtra, India, 400096



CERTIFIED TRUE COPY

For Renaissance Global Limited

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