



# 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](http://www.renaissanceglobal.com)

**Ref. No.: RGL/S&L/2019/56**

**April 23, 2019**

<b>Bombay Stock Exchange Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir,

**Sub.: Submission of Compliance Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In accordance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith a Certificate of Practicing Company Secretary for the half year ended March 31, 2019, obtained by share transfer agent under Regulation 40(9) of Listing Regulations.

You are requested to take the same on record.

Thanking you,

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

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

**Encl.:** As above

**V. V. CHAKRADEO & CO.**  
**COMPANY SECRETARIES**

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,  
Vile Parle (East), Mumbai 400 057.**

TEL. NO. 26116821  
CELL NO. 98200 48732

EMAIL: vvchakra@gmail.com

**April 22, 2019**

To,  
Renaissance Global Limited,  
Plot No. 36 A & 37, SEEPZ,  
Andheri (E), Mumbai 400 096

Dear Sir,

**Re: Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Renaissance Global Limited maintained by M/s Link Intime India Pvt Ltd. (Registrar and Transfer Agent) pertaining to transfer or transmission or transposition of equity shares of the Company for the period from October 01, 2018 to March 31, 2019 for the purpose of issuing certificate under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on March 31, 2019:

- NIL certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange of duplicate or endorsement of calls/allotment monies during the period from October 01, 2018 to March 31, 2019, excepting those rejected on technical grounds.

Thanking you,

Yours truly,  
For V. V. Chakradeo & Co.,  
Company Secretaries

V. V. Chakradeo  
Proprietor  
Membership No. 3382  
COP No. 1705

