

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 Ltd.			
2.	Name of the acquirer(s)	Niranjan Family Private Trust			
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 2607040 equity shares of Renaissance Jewellery Ltd. through Gift Deed for private family arrangement intended to streamline succession and welfare of the 'Niranjan Shah Family'			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 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 Oct. 04, 2013			
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	Mr. Niranjan A. Shah	Yes		
	b. Date of acquisition	Oct. 10, 2013			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	26,07,040			
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	13.66 %			
	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(*) Niranjan Family Private Trust	0	0	2607040	13.66
	b Each Seller / Transferor Mr. Niranjan A. Shah	5214080	27.33	2607040	13.67

For Niranjan Family Private Trust

OCT 10, 2013
Mumbai

Trustee / Authorised Signatory
Niranjan Family Private Trust

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.
