



## RENAISSANCE JEWELLERY LTD.

Ref. No.: RJI/S&L/2016/91

June 1, 2016

**Bombay Stock Exchange Limited**

Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub.: Declaration in respect of audit reports with unmodified opinion**

Dear Sir

In compliance with requirements of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 amending the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a declaration in respect of audit reports with unmodified opinion.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Renaissance Jewellery Ltd.**

**G. M. Walavalkar**

**G. M. – Legal & Company Secretary**

Encl.: As above



## RENAISSANCE JEWELLERY LTD.

### **DECLARATION IN RESPECT OF AUDIT REPORTS WITH UNMODIFIED OPINION**

*[Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016]*

We hereby confirm and declare that M/s J. K. Shah & Co., Statutory Auditors of the Company had issued Auditors Report with unmodified opinion on the Annual Standalone and Consolidated Audited Financial Results for the Financial Year ended on March 31, 2016. The same was considered and approved by the Board of Directors of the Company at its meeting held on May 26, 2016 and duly submitted to stock exchanges along with Form A on May 26, 2016.

**For Renaissance Jewellery Ltd.**

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**Mr. Dilip Joshi**  
**V.P. – Finance (CFO)**