



## RENAISSANCE JEWELLERY LTD.

Ref. No.: RJI/S&L/2017/38

April 22, 2017

<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 Sirs,

**Sub.: Submission of Compliance Certificate as per Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith a Compliance Certificate, duly signed by the M/s Link Intime India Private Limited and the Compliance Officer of the Company, certifying compliance with the requirements of Regulation 7 (2) of Listing Regulations for the half year ended March 31, 2017.

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

Date: April 5, 2017

To,  
The Company Secretary & Compliance Officer  
Renaissance Jewellery Limited  
Mumbai – 400096.

Dear Sir,

**Sub: Compliance Certificate under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


We, Share Transfer Agent viz. Link Intime India Private Limited (SEBI Registration No: INR000004058), of your Company are ensuring the compliance of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the maintenance of both physical and electronic share transfer facility as required under the said Regulation.

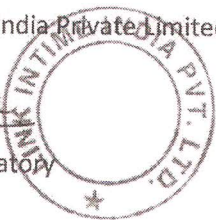
Kindly take note of the above for issuance of certificate and filing with Stock Exchanges where the shares of the Company are listed, pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

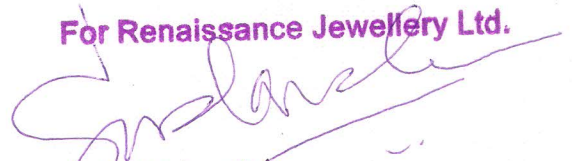
Yours faithfully,

For Link Intime India Private Limited

  
Authorized Signatory



For Renaissance Jewellery Ltd.

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