

September 16, 2017

To,

Corporate Relationship Dept.,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SCRIP CODE: 532923

Dear Sir,

Sub: Buyback of 2,00,000 equity shares of face value Rs. 10 each for cash at a price of Rs. 250 per equity share for cash aggregating upto Rs. 5,00,00,000 (Rupees Five Crores only) pursuant to regulation 5(1), 5(A) and 8(1) of extant SEBI (Buyback of Securities) Regulations, 1998, (including its amendments), (“SEBI Regulations”) through Tender Offer route, (“Buyback Offer”) by Renaissance Jewellery Limited, (“Company”)

We have been appointed as ‘Manager’ to the captioned Buyback Offer by the Company. In this regard, we are enclosing the following for your kind reference and records:

1. A copy of the Corrigendum to the Post Buyback Public Announcement dated September 15, 2017 (“Corrigendum”) published today, September 16, 2017 in the following newspapers:

Sr No	Newspapers	Language	Edition
1.	Business Standard	English	All Editions
2.	Business Standard	Hindi	All Editions
3.	Navshakti	Marathi	Mumbai Edition

2. Soft copy of Corrigendum to the Post Buyback Public Announcement in compact disk.

In case of any clarification required, please contact us at 022 4082 0906 Email- harshika@saffronadvisor.com

For Saffron Capital Advisors Private Limited

harshika
16.09.2017
Harshika Thakkar
Assistant Manager



Encl: a/a



RENAISSANCE JEWELLERY LIMITED

Company Identification Number: L36911MH1989PLC054498

Registered Office: Plot No 36A & 37, SEEPZ- SEZ, Andheri (East), Mumbai- 400096, India;

Tel. No.: +9122 4055 1200; Fax No.: +91 22 2829 2146/ 6693 8457;

Email: shyam.walavalkar@renjewellery.com; Website: www.renjewellery.com;

Contact Person: Ghanashyam Walavalkar, Company Secretary & Compliance Officer.

CORRIGENDUM TO THE POST BUYBACK PUBLIC ANNOUNCEMENT DATED SEPTEMBER 14, 2017, PUBLISHED ON SEPTEMBER 15, 2017, FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF RENAISSANCE JEWELLERY LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH A TENDER OFFER UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 1998, AS AMENDED ("BUYBACK REGULATIONS").

This Corrigendum to the Post Buyback Public Announcement ("Corrigendum") is in continuation of and should be read in conjunction with the Post Buyback Public Announcement ("POF") dated September 14, 2017, published on September 15, 2017. Capitalized terms used in this Corrigendum and not defined herein shall have the same meaning as ascribed in the Letter of Offer and POF. The equity shareholders of the Company are requested to note the following changes/amendments to the POF:

The designation of Mr. Niranjn Shah should be read as Chairman and that of Mr. Hitesh Shah should be read as Managing Director.

For and on behalf of the Board of Directors
RENAISSANCE JEWELLERY LIMITED

Sd/-

Sd/-

Sd/-

Place: Mumbai
Date: September 15, 2017

Niranjn Shah
Chairman

Hitesh Shah
Managing Director

Ghanashyam Walavalkar
Company Secretary

12x10cm