

Hitesh M. Shah  
202, Jyoti, 68, L. Jagmohandas Marg  
Mumbai - 400 006

Date: 19/01/2018

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. E/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051
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Sub. : Disclosures U/R 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

In terms of the Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Report of sale of 1,50,000 Equity Shares representing 0.79% of Renaissance Jewellery Limited by way of sale on the platform of the stock exchanges on 18/01/2018

Kindly take the same on record.

Thanking you,

Yours faithfully,

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HLS

  
Hitesh M. Shah  
Managing Director  
Renaissance Jewellery Limited

Encl.: As Above

CC:  
The Company Secretary  
Renaissance Jewellery Ltd.  
Plot Nos. 36A & 37,  
SEEPZ, Andheri (E),  
Mumbai - 400096

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Renaissance Jewellery Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hitesh Mahendra Shah		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of: disposal</b>			
a) Shares carrying voting rights	14,13,976	7.49%	7.49%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	14,13,976	7.49%	7.49%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,50,000	0.79%	0.79%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	1,50,000	0.79%	0.79%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	12,63,976	6.69-%	6.69-%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	12,63,976	6.69-%	6.69-%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18/01/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	₹ 18,87,94,400/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	₹ 18,87,94,400/-		
Total diluted share/voting capital of the TC after the said acquisition disposal	₹ 18,87,94,400/-		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / ~~Authorised Signatory~~

MS  
\*  
hmskale

Place: Mumbai

Date: 19/01/2018