



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2018/133

October 25, 2018

Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. 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 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In accordance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith a Certificate of Practicing Company Secretary for the half year ended September 30, 2018, obtained by share transfer agent under Regulation 40(9) of Listing Regulations.

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

V. V. CHAKRADEO & CO.

COMPANY SECRETARY

Phone: 2611 6821
Mobile: 98200 48732
E-Mail: vvchakra@gmail.com

B -301, Matoshree Residency CHS,
65, Prathana Samaj Road,
Vile Parle (East), Mumbai – 400 057

October 25, 2018

To,
Renaissance Jewellery Limited.,
Plot No. 36 A & 37, SEEPZ,
Andheri (E), Mumbai 400 096

Dear Sir,

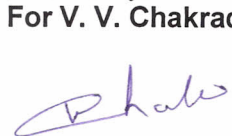

Re: Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Renaissance Jewellery Limited maintained by M/s Link Intime India Pvt Ltd. (Registrar and Transfer Agent) pertaining to transfer or transmission or transposition of equity shares of the Company for the period from April 01, 2018 to September 30, 2018 for the purpose of issuing certificate under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on September 30, 2018:

- NIL certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange of duplicate or endorsement of calls/allotment monies during the period from April 01, 2018 to September 30, 2018, excepting those rejected on technical grounds.

Thanking you,

Yours truly,
For V. V. Chakradeo & Co.,

V. V. Chakradeo
COP 1705