

Mrs. Kalpana N. Shah  
71, Vijay Deep, 31, Ridge Road  
Mumbai - 400 006

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21/02/2018  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

In terms of the Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith a report of acquisition made in reliance upon exemption provided for in Regulation 10(1)(a) of said SEBI regulation.

Thank You

Yours faithfully,

*KS*  
*KVSL* *Kalpana N. Shah*  
Mrs. Kalpana N. Shah

**Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Renaissance Jewellery Limited			
2.	Name of the acquirer(s)	Kalpana N. Shah			
3.	Name of the stock exchange where shares of the TC are listed	BSE & NSE			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	inter se transfer of 40,107 (from Amit Shah) 40,107 (from Bhupen Shah) 64,170 (from Pinky Shah) Equity shares of Renaissance Jewellery Ltd. through Gift Deed.			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10 (1) (a) (i)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.	Yes Yes 09/02/2018			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller	i) Amit Shah ii) Bhupen Shah iii) Pinky Shah	Yes		
	b. Date of acquisition	From Amit Shah - 19/02/2018 From Bhupen Shah - 19/02/2018 From Pinky Shah - 20/02/2018			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	i) 40,107 from Amit Shah ii) 40,107 from Bhupen Shah iii) 64,170 from Pinky Shah			
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.76 %			
	e. Price at which shares are proposed to be acquired / actually acquired	N.A. (inter se transfer through Gift Deed)			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a. Each Acquirer / Transferee(*) Kalpana N. Shah	6,55,935	3.47%	8,00,319	4.24%
	b. Each Seller / Transferor				
	i) Amit C. Shah	7,08,086	3.75%	6,67,979	3.54%
	ii) Bhupen C. Shah	7,08,086	3.75%	6,67,979	3.54%
	iii) Pinky D. Shah	11,32,936	6.00%	10,68,766	5.66%

21/02/2018.

Mumbai

Note:

(\*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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KS  
, KVSLal Kalpana N. Shah  
(Kalpana N. Shah)