

Kalpana N. Shah
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31, Ridge Road,
Mumbai - 400 006
Ph. # - 40551200

18/03/2013

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai 400 051

Dear Sir,

In terms of the Regulation 29 (1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2011, please find enclosed herewith the disclosure of details of open market acquisition of shares of Renaissance Jewellery Limited.

Thank You

Yours faithfully,

Kalpana N. Shah
(Kalpana N. Shah)

CC: Compliance Officer
Renaissance Jewellery Ltd.
Mumbai

PS: The submission of this disclosure within the prescribed time was missed out inadvertently. Kindly condone this delay and take the same on your records.

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Renaissance Jewellery Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Annexure - I		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE NSE.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	947799	4.9676%	
b) Voting rights (VR) otherwise than by equity shares	-	-	
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)	-	-	NA
d) Total (a+b+c)			
Details of acquisition			
a) Shares carrying voting rights acquired	8467	0.0444%	
b) VRs acquired otherwise than by equity shares	-	-	
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	-	-	NA
d) Total (a+b+c)			
After the acquisition, holding of:			
a) Shares carrying voting rights	956266	5.0120%	
b) VRs otherwise than by equity shares	-	-	
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) after acquisition	-	-	NA.
d) Total (a+b+c)			
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market.		
Salient features of the securities acquired including time till	Equity shares of Rs.10/- each		

KS Kalpana instl

redemption, ratio at which it can be converted into equity shares, etc.	
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	13/03/2013
Equity share capital / total voting capital of the TC before the said acquisition	19079440 NO. OF Shares,
Equity share capital/ total voting capital of the TC after the said acquisition	19079440 NO. OF Shares
Total diluted share/voting capital of the TC after the said acquisition	N/A.

Note:

(*) 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 / Authorised Signatory KS Kalpana N S Lal

Place: Mumbai.

Date: 15/03/13.

Annexure - I**Name of the acquirer and PAC with the acquirer****KALPANA N. SHAH (Acquirer)****NIRANJAN A. SHAH****SUMIT N. SHAH****HITESH SHAH****AMIT C. SHAH****BHUPEN C. SHAH****DHIREN C. SHAH****LESHNA S. SHAH****N. KUMAR DIAMOND EXPORTS LTD.**