



RENAISSANCE JEWELLERY LTD.

CIN: L36911MH1989PLC054498

Regd. Office : Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096

Email: investors@renjewellery.com | Web: www.renjewellery.com

NOTICE TO SHAREHOLDERS

For Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF)
(As per Section 124(6) of the Companies Act, 2013)

Members are hereby informed that in terms of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 as amended to date, the shares, on which dividend has not been paid or claimed for seven consecutive years or more, are liable to be transferred to the Demat account provided by the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

As per the said rules, the Company has sent individual communication at the latest available address of the shareholders whose shares are liable to be transferred to IEPF account for taking appropriate action and submitting requisite documents to claim the unpaid dividend and/or unclaimed shares before its credit to IEPF Account. Shareholders are advised to forward the requisite documents as mentioned in the said communication to the Company's Registrar and Share Transfer Agent (RTA) M/s. Link Intime India Pvt. Ltd.

The list of such shareholders who have not encashed/ claimed their dividends for last seven consecutive years and whose shares are therefore liable for transfer to IEPF account is displayed on website of the Company www.renjewellery.com.

Notice is hereby given that in the absence of receipt of valid documents/ claims from the concerned shareholder(s) by the date mentioned in the communication, the Company would be initiating the process of transferring said shares to IEPF account, without any further notice, in accordance with the said Rules. Once these shares are transferred by the Company to IEPF, no claim shall lie against the Company or RTA. However, the Shareholders may claim such shares by making an application to IEPF Authority in Form IEPF-5 as prescribed under the IEPF Rules. The said form is available on the IEPF website i.e. www.iepf.gov.in.

For any other information / clarification on this matter, the concerned shareholders may write to the Company investors@renjewellery.com or contact our RTA M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083, Tel. No.: (022) 49186270, e-mail: iepf.shares@linkintime.co.in.

For Renaissance Jewellery Ltd.
sd/-

Place: Mumbai
Date: December 08, 2017

G. M. Walavalkar
GM - Legal & Company Secretary



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