

Nikesh Shah
C-501, Motanagar,
Andheri - Kurla Road,
Andheri - E, Mumbai - 400 097

August 5, 2014

To,
The Board of Directors
Renaissance Jewellery Ltd.
Plot No. 36A & 37,
SEEPZ - SEZ, MIDC Marol,
Andheri (E), Mumbai - 400 096

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

I, Nikesh Shah, member of the Company, hereby propose candidature of Mr. Veerkumar C. Shah (DIN: 00129379), for appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Enclosed please find a cheque bearing no. 454044 dated August 5, 2014 for Rs. 1,00,000 (Rupees One Lac only) drawn on State Bank of India, Seepz Mumbai, being the deposit for proposing the candidature of Mr. Shah as an Independent Director.

Thanking you,

Yours sincerely,



Nikesh Shah

DPID/CLID: 1201070000166958

Encl: as above



Nikesh Shah
C-501, Motanagar,
Andheri - Kurla Road,
Andheri - E, Mumbai - 400 097

August 5, 2014

To,
The Board of Directors
Renaissance Jewellery Ltd.
Plot No. 36A & 37,
SEEPZ - SEZ, MIDC Marol,
Andheri (E), Mumbai - 400 096

Dear Sirs,

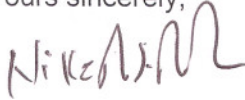
Sub: Notice u/s 160 of the Companies Act, 2013

I, Nikesh Shah, member of the Company, hereby propose candidature of Mr. Vishwas V. Mehendale (DIN: 00094468), for appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Enclosed please find a cheque bearing no. 454045 dated August 5, 2014 for Rs. 1,00,000 (Rupees One Lac only) drawn on State Bank of India, Seepz Mumbai,, being the deposit for proposing the candidature of Mr. Mehendale as an Independent Director.

Thanking you,

Yours sincerely,



Nikesh Shah

DPID/CLID: 1201070000166958

Encl: as above



Received
6/8/14

Nikesh Shah
C-501, Motanagar,
Andheri - Kurla Road,
Andheri - E, Mumbai - 400 097

August 5, 2014

To,
The Board of Directors
Renaissance Jewellery Ltd.
Plot No. 36A & 37,
SEEPZ - SEZ, MIDC Marol,
Andheri (E), Mumbai - 400 096

Dear Sirs,

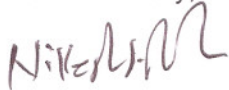
Sub: Notice u/s 160 of the Companies Act, 2013

I, Nikesh Shah, member of the Company, hereby propose candidature of Mr. Anil K. Chopra (DIN: 01417814), for appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Enclosed please find a cheque bearing no. 454046 dated August 5, 2014 for Rs. 1,00,000 (Rupees One Lac only) drawn on State Bank of India, Seepz Mumbai, being the deposit for proposing the candidature of Mr. Chopra as an Independent Director.

Thanking you,

Yours sincerely,



Nikesh Shah

DPID/CLID: 1201070000166958

Encl: as above



Received
6/8/14

Nikesh Shah
C-501, Motanagar,
Andheri - Kurla Road,
Andheri - E, Mumbai - 400 097

August 5, 2014

To,
The Board of Directors
Renaissance Jewellery Ltd.
Plot No. 36A & 37,
SEEPZ - SEZ, MIDC Marol,
Andheri (E), Mumbai - 400 096

Dear Sirs,

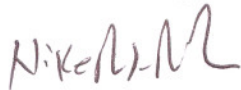
Sub: Notice u/s 160 of the Companies Act, 2013

I, Nikesh Shah, member of the Company, hereby propose candidature of Mr. Arun P. Sathe (DIN: 03092215), for appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Enclosed please find a cheque bearing no. 454047 dated August 5, 2014 for Rs. 1,00,000 (Rupees One Lac only) drawn on State Bank of India, Seepz Mumbai, being the deposit for proposing the candidature of Mr. Sathe as an Independent Director.

Thanking you,

Yours sincerely,



Nikesh Shah

DPID/CLID: 1201070000166958

Encl: as above



Received
6/8/14

Nikesh Shah
C-501, Motanagar,
Andheri - Kurla Road,
Andheri - E, Mumbai - 400 097

August 5, 2014

To,
The Board of Directors
Renaissance Jewellery Ltd.
Plot No. 36A & 37,
SEEPZ - SEZ, MIDC Marol,
Andheri (E), Mumbai - 400 096

Dear Sirs,

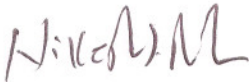
Sub: Notice u/s 160 of the Companies Act, 2013

I, Nikesh Shah, member of the Company, hereby propose candidature of Dr. Madhavi S. Pethe (DIN: 05210916), for appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Enclosed please find a cheque bearing no. 454048 dated August 5, 2014 for Rs. 1,00,000 (Rupees One Lac only) drawn on State Bank of India, Seepz Mumbai, being the deposit for proposing the candidature of Dr. Pethe as an Independent Director.

Thanking you,

Yours sincerely,



Nikesh Shah

DPID/CLID: 1201070000166958

Encl: as above

