

RENAISSANCE JEWELLERY LTD.

CIN L36911MH1989PLC054498

Regd Office: Plot Nos. 36A & 37, SEEPZ-SEZ, Andheri (East), Mumbai - 400 096.

EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016

(₹ in Lacs)

| Sr No. | Particulars | Quarter Ended June 30, 2016 (Unaudited) | Year Ended March 31, 2016 (Audited) | Quarter Ended June 30, 2015 (Unaudited) |
|-----------|---|---|---|---|
| 1 | Total Income from Operations (net) | 27,337.02 | 131,958.01 | 25,258.32 |
| 2 | Net Profit / (Loss) from Ordinary activities after tax and minority interest | 575.67 | 4,744.21 | 484.27 |
| 3 | Net Profit / (Loss) from Ordinary activities after tax and | 1- 1 - 1 | | |
| ll l | minority interest (after extraordinary itmes) | 575.67 | 4,744.21 | 484.27 |
| 4 | Equity Share Capital (Face Value of ₹ 10/- each) | 1,907.94 | 1,907.94 | 1,907.94 |
| 5 | Reserves (Excluding Revaluation Reserves as per | | | |
| 6 | Balance Sheet of previous accounting year's Eaming Per Share (Before and After extraordinary items) | - | 44,230.68 | - |
| | (Face Value of ₹ 10/- each) | | | |
| | Basic / Diluted (per share) | 3.02 | 24.87 | 2.54 |

NOTES:

- 1 The above unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetingsheld on July 28, 2016.
- 2 The above is an extract of the detailed format of quarter ended June 30, 2016 filed with stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirments) Regulations, 2015. The full format of the financials results for the quarter ended June 30, 2016 is available on the websites of Stock Exchanges www.bseindia.com and www.nseindia.com and also on the Company's website www.renjewellery.com.
- 3 Key numbers of Standalone Results are as under:

| Particulars | Quarter Ended June 30, 2016 (Unaudited) | Year Ended March 31, 2016 (Audited) | Quarter Ended June 30, 2015 (Unaudited) |
|-------------------|---|---|---|
| Revenue | 25395.16 | 114,290.40 | 21,246.03 |
| Profit Before Tax | 723.77 | 3,907.38 | 748.12 |
| Profit After Tax | 571.33 | 3,346.55 | 528.26 |

4 Previous period/year's figures have been regrouped/rearranged wherever necessary.

For RENAISSANCE JEWELLERY LIMITED

Place: Mumbai NIRANJAN A. SHAH
Date: July 28, 2016 EXECUTIVE CHAIRMAN



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| 1 | Total Income from Operations (net) | 27,337.02 | 131,958.01 | 25,258.82 |
| 2 | Net Profit / (Loss) from Ordinary activities after tax and | | | |
| | minority interest | 575.67 | 4,744.21 | 484.27 |
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| | minority interest (after extraordinary itmes) | 575.67 | 4,744.21 | 484.27 |
| 4 | Equity Share Capital (Face Value of ₹ 10/- each) | 1,907.94 | 1,907.94 | 1,907.94 |
| 5 | Reserves (Excluding Revaluation Reserves as per | | | |
| | Balance Sheet of previous accounting year) | - | 44,230.68 | - |
| 6 | Earning Per Share (Before and After extraordinary items) | | | |
| | (Face Value of ₹10/- each) | | | |
| | Basic / Diluted (per share) | 3.02 | 24.87 | 2.54 |

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