RENAISSANCE STOCKS LIMITED

CIN: U67120TZ20082PLC031180

Corporate Office: "Hari Kripa", 3rd Floor, 505, Udyog Vihar, Phase-III,

Gurugram-122 016, Haryana

E-mail: contactus@renaissance-group.in

12th July, 2023

To

Listing Department Listing Department

BSE Limited National Stock Exchange of India

25th Floor, P. J. Towers, Limited

Dalal Street, Exchange Plaza, C-1, Block G,

Mumbai – 400 001. Bandra Kurla Complex, Bandra East,

Scrip Code: 505368 Mumbai – 400 051.

Scrip Code: REVATHI

Dear Sir / Madam,

<u>Sub: Disclosures under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

With reference to the above captioned subject matter please find enclosed herewith the disclosure under Regulation 29(2) giving details of disposal (cancellation) of 4,57,000 Equity shares of Rs. 10/each of Revathi Equipment Limited ("the Company") pursuant to Scheme of Arrangement amongst Renaissance Advanced Consultancy Limited and Renaissance Consultancy Services Limited and Renaissance Stocks Limited and Revathi Equipment Limited and Semac Consultants Private Limited and Renaissance Corporate Consultants Limited under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("Scheme") as sanctioned by National Company Law tribunal, Division bench – II, Chennai vide its order dated 14th June 2023.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking You

Yours Truly,

blahm's

Renaissance Stocks Limited

(For and on behalf of promoter group)

CC-

Revathi Equipment Limited)

Pollachi road, Malumichampatti, Coimbatore, Tamii Nadu - 641021

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Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	of the Target Company (TC)		oment Limited	
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Renaissance Stocks Limited (seller) Renaissance Advanced Consultancy Limited (PAC) Radha Madhav Trust (PAC) Harivansh Dalmia (PAC)		
	her the acquirer belongs to oter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / Disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
consider a) b) c)	e the acquisition / Sale under deration, holding of: Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d)	4,57,00	0 14.90%	14.90%
Detail a)	s of acquieition / Sale Shares carrying voting rights acquired VRs acquired otherwise than by equity shares 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	4,57,00	0 14.90%	14.90%
After (a)	the acquisition / sale holding of:		0 0%	0%

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d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)			
Mode of acquicition / sale (e.g., open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Cancellation of equity shares pursuant to Scheme of Arrangement amongst Renaissance Advanced Consultancy Limited and Renaissance Consultancy Services Limited and Renaissance Stocks Limited and Revathi Equipment Limited and Semac Consultants Private Limited and Renaissance Corporate Consultants Limited and their respective shareholders and creditors		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10 th July 2023		
Equity share capital / total voting capital of the TC before the said acquisition / Sale	Rs. 3,06,69,430 comprising of 30,66,943 Equity shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / Sale	Rs. 3,06,69,430 comprising of 30,66,943 Equity shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition / Sale	Rs. 3,06,69,430 comprising of 30,66,943 Equity shares of Rs. 10 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock

Exchange under Clause 35 of the listing Agreement.

(**) 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.

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Renaissance Stocks Limited

Place: Gurugram Date: 12th July 2023