Hitesh M. Shah 202, Jyoti Darshan Co- Op Hsg Soc 68, Runghta Lane, Mumbai 400006

Date: 03/06/2022

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

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

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

Dear Sir.

In terms of the Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Report of sale of **1,50,000** Equity Shares representing 0.79% of Renaissance Global Limited by way of off market sale on **June 02, 2022**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Hitesh Shah

Encl.: As Above

CC:

The Company Secretary Renaissance Global Limited Plot Nos. 36A & 37, SEEPZ, Andheri (E), Mumbai - 400096

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

Name of the Target Company (TC)		Renaissance Global Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer		Hitesh Shah		
Whether the <del>acquirer/</del> seller belongs to Promoter/ Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE& NSE		
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 (**)
Be	fore the acquisition / disposal under			
	nsideration, holding of : Shares carrying voting rights	1335958	7.08%	7.08%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c)	Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e)	Total (a+b+c+d)	1335958	7.08%	7.08%
De	tails of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	150000	0.79%	079%
b)	VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
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/sold	NIL	NIL	NIL
d)	Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL

e) Total (a+b+c+/-d)	150000	0.79%	0.79%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1185958	6.28%	6.28%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) 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	NIL	NIL	NIL
e) Total (a+b+c+d)	1185958	6.28%	6.28%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Sale		
Date of acquisition—/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 02, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	₹ 18,87,94,400/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	₹ 18,87,94,400/-		
Total diluted share/voting capital of the TC after the said acquisition	₹ 18,87,94,400/-		

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the listing Regulations.
- (\*\*) 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 / seller / Authorised Signatory

**Hitesh Shah** 

Place: Mumbai Date: June 03, 2022