

Vishal Dhiren Shah
B-3, Matru Ashish,
12th Floor, 39,
Nepeansea Road,
Mumbai 400006

Date: *February 23, 2023*

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, G Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051
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Sub. : Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

In terms of the Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure of details of acquisition of Renaissance Global Limited shares by way of Gift of Shares on *February 22, 2023*

Kindly take the same on record.

Thanking you,

Yours faithfully,

JS
Vishal Shah
Vishal Dhiren 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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

1. Name of the Target Company (TC)	Renaissance Global Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vishal Dhiren Shah and PACs as per Part B		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
5. Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total Diluted share /voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a. Shares carrying voting rights	NIL	NIL	NIL
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c. Voting rights (VR) otherwise than by equity 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)	NIL	NIL	NIL
e. Total (a+b+c+d)	NIL	NIL	NIL

Details of acquisition			
a. Shares carrying voting rights acquired	36,01,250	3.81%	3.81%
b. VRs acquired otherwise than by equity 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	NIL	NIL	NIL
d. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e. Total (a+b+c+d)	36,01,250	3.81%	3.81%
After the acquisition, holding of acquirer along with PACs of:			
a. Shares carrying voting rights	36,01,250	3.81%	3.81%
b. VRs otherwise than by equity 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) after acquisition	NIL	NIL	NIL
d. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e. Total (a+b+c+d)	36,01,250	3.81%	3.81%

6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Off Market Purchase through Gift Deed
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of ₹ 2/- each
8. Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	February 22, 2023
9. Equity share capital / total voting capital of the TC before the said acquisition	₹ 18,87,94,400/-
10. Equity share capital/ total voting capital of the TC after the said acquisition	₹ 18,87,94,400/-
11. Total diluted share/voting capital of the TC after the said acquisition	₹ 18,87,94,400/-