Mr. Niranjan A. Shah 71, Vijay Deep, 31, Ridge Road Mumbai – 400 006

Date: 12/12/2019

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Tower Dalal Street, Fort, Mumbai – 400 001 National Stock Exchange of India Ltd.

Exchange Plaza, G Bleck, Bandra-Kurla Complex

Bandra (East), Mumbai 400 051

Sub.: <u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Dear Sir,

We are enclosing herewith Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed herewith the disclosure of details of open market acquisition of shares of Renaissance Global Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Promoters, promoter group and PAC of Renaissance Global Limited

4,

**Authorized Signatory** 

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

Name of the Target Company (TC)	Renaissance (Hobal Limited			
Name(s) of the acquirer and Persons     Acting in Concert (PAC) with the acquirer	As pe	r part B		
3. Whether the acquirer belongs to Promoter/Promoter group	Promo	ter		
4. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE			
5. 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 (**)	
Before the acquisition under consideration, holding of acquirer along with PACs of:				
a. Shares carrying voting rights	3,18,894	1.6897	NA	
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	_	_	-	
c. Voting rights (VR) otherwise than by equity shares	_	-	_	
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)	_	_	_	
e. Total (a+b+c+d)	3,18,894	1.6891.	NA	

Details of acquisition			
,			
a. Shares carrying voting rights acquired	11, 993	0.0644.	NA
b. VRs acquired otherwise than by equity shares	_	_	-
<ul> <li>c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify</li> </ul>	-	_	_
holding in each category) acquired d. Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	-	_	~
e. Total (a+b+c+d)	11,493	0.064-1.	NA
After the acquisition, holding of acquirer along with PACs of:			
<ul><li>a. Shares carrying voting rights</li><li>b. VRs otherwise than by equity</li></ul>	3,30,887	1.753 %	MA
shares		_	-
<ul> <li>c. Warrants/convertible securities/any other instrument that entitles the</li> </ul>	-	_	-
<ul> <li>acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> </ul>			
d. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		-	-
e. Total (a+b+c+d)	3,30,887	1.753%.	NA
<ol> <li>Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)</li> </ol>			
<ol> <li>Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.</li> </ol>	Rough stareINE FING end		
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.	10/12/2019		
Equity share capital / total voting capital of the TC before the said acquisition	18879440 No. OF Shares		
10. Equity share capital/ total voting capital of the TC after the said acquisition	18879440 NO. OF Shares		
11. Total diluted share/voting capital of	NA		

Place : Mumbai

Date : 12/12/2019

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Signature of the Authorized Signatory

## Note:

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31(b) 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.
- (\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.