Mr. Sumit N. Shah, A 1101-06, Quantum Park, Near Union Park, Khar (West) Mumbai – 400 052

Date: February 27, 2023

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

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

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 open market purchase on February 24, 2023

Kindly take the same on record.

Thanking you,

Yours faithfully,

Sumit N. 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)	Renaissan	ce Global Limited	
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sumit Niranjan Shah Yes BSE & NSE		
3. Whether the acquirer belongs to Promoter/Promoter group			
4. Name(s) of the stock exchange(s) where the shares of the TC are listed			
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:		пристину,	
a. Shares carrying voting rights	43000	0.05%	0.05%
 b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c. Voting rights (VR) otherwise than by 	Nil Nil	Nil Nil	Nil Nil
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)	Nil	Nil	Nil
e. Total (a+b+c+d)	43000	0.05%	0.05%
Details of acquisition			
a. Shares carrying voting rights acquired	125000	0.13%	0.13%
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)	125000	0.13%	0.13%

		10		
After the acquisition, holding of acquirer along with PACs of:	the state of the s			
a. Shares carrying voting rightsb. VRs otherwise than by equity shares	168000 Nil	0.18% Nil	0.18% Nil	
 c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify 	Nil	Nil	Nil	
holding in each category) after acquisition d. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil	
e. Total (a+b+c+d)	168000	0.18%	0.18%	
 Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.) 	Open Marke	et Purchase		
 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			
 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 24, 2023			
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/-			