



01st February 2024

To,

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: SEMAC
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Dear Sir / Madam,

Sub: Intimation of record date fixed by Renaissance Advanced Consultancy Limited for issue of shares pursuant to Scheme of Arrangement amongst Renaissance Advanced Consultancy Limited (“RACL”) (“Company”) and Renaissance Consultancy Services Limited (“RCSL”) and Renaissance Stocks Limited (“RSL”) and Revathi Equipment Limited (“REL”) and Semac Consultants Private Limited (“SCPL”) and Renaissance Corporate Consultants Limited (“RCCL”) under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (“Scheme”).

In accordance with Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended, we would like to inform you that Renaissance Advanced Consultancy Limited (Transferor Company) has fixed 12th February 2024 (“Record Date”) as the record date for the purpose of determining the eligible members of the Transferor Company to whom fully paid-up equity shares of Semac Consultants Limited (Transferee Company) will be allotted pursuant to the merger of the Renaissance Advanced Consultancy Limited into Semac Consultants Limited in-accordance with Clause 15 of the Scheme.

In accordance with the scheme, 22,25,953 equity shares of Rs. 10 each of Semac Consultants Limited shall be issued and allotted as fully paid up to the equity shareholders of the Transferor Company in the proportion of their shareholding in the Transferor Company.

Semac Consultants Ltd.
(formerly Known as Revathi Equipment Limited.)
37, (Old No.19/25), “SURYALAYA”
Shankar Mutt Road, Shankarapuram,
Basavanagudi, Bengaluru - 560 004, Karnataka
Tel : +91 80 40749074
E-mail : semac@semacconsultants.com

Corporate Identity Number
L29120TZ1977PLC000780
ISO 9001 : 2015

Registered Office :
Semac Consultants Ltd.
Pollachi Road, Malumachampatti,
Coimbatore - 641 021.
Tel : + 91 422 2610851 Fax : + 91 442 6655199
Website : www.semacconsultants.com

Bengaluru

Gurugram

Navi Mumbai

Muscat



The shares will be issued and allotted to the eligible members of the Company whose name appear in the register of members as on the Record Date.

You are requested to take the above information on record.

Thanking You,

Sincerely,

**For Semac Consultants Limited
(Formerly known as Revathi Equipment Limited)**

**Aakriti Gupta
Company Secretary and Compliance Officer**

Semac Consultants Ltd.
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