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

Date: June 05, 2024

BSE Limited	National Stock Exchange of India Ltd.		
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No C/1, G Block,		
Dalal Street, Fort,	Bandra Kurla Complex		
Mumbai – 400 001	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 transfer of 10,105 Renaissance Global Limited Equity Shares representing 0.01% by way of Gift of Shares on June 03, 2024.

Kindly take the same on record. Thanking you,

Yours faithfully,

Niranjan A. 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		Niranjan A. Shah			
Whether the acquirer/ seller belongs to Promoter/ Promoter group		Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE & NSE			
foll	tails of the acquisition / disposal as ows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
	fore the acquisition / disposal under				
1	nsideration, holding of :				
a)	Shares carrying voting rights	3,93,860	0.41%	0.41%	
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)	3,93,860	0.41%	0.41%	
Det	ails of acquisition /sale				
a)	Shares carrying voting rights acquired/sold	10,105	0.01%	0.01%	
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)	10,105	0.01%	0.01%	

After the acquisition/sale, holding of:								
a) Shares carrying voting rights	3,83,755	0.40%	0.40%					
b) Shares encumbered with the acquirer	NIL	NIL	NIL					
c) VRs otherwise than by shares								
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	NIL	NIL	NIL					
TC (specify holding in each category) after acquisition	NIL	NIL	NIL					
e) Total (a+b+c+d)	3,83,755	0.40%	0.40%					
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market transfer through Gift Deed							
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 03, 2024							
Equity share capital / total voting capital of the TC before the said acquisition / sale	₹ 19,22,62,864/- (Number of Shares - 9,61,31,432)							
Equity share capital/ total voting capital of the TC after the said acquisition / sale	₹ 19,22,62,864/- (Number of Shares - 9,61,31,432)							
Total diluted share/voting capital of the TC after the said acquisition	₹ 19,22,62,864/- (Number of Shares - 9,61,31,432)							

- (*) 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

Yours faithfully,

Niranjan A. Shah

Place: Mumbai Date: June 05, 2024