

*Pallavi Amit Shah*  
*Flat No.51/52,*  
*A1 Co-operative Society,*  
*207- Walkeshwar Road,*  
*Mumbai – 400 006*

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**Date: March 18, 2024**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.</b> 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 equity shares by way of Gift of Shares on **March 15, 2024**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

*P. A. Shah*

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**Pallavi Amit 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**

<b>1. Name of the Target Company (TC)</b>	<b>Renaissance Global Limited</b>		
<b>2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>Pallavi Amit Shah and PACs as per Part B</b>		
<b>3. Whether the acquirer belongs to Promoter/Promoter group</b>	<b>Yes</b>		
<b>4. Name(s) of the stock exchange(s) where the shares of the TC are listed</b>	<b>BSE &amp; NSE</b>		
<b>5. Details of the acquisition as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total Diluted share /voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
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
<b>e. Total (a+b+c+d)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Details of acquisition</b>			
a. Shares carrying voting rights acquired	6,70,000	0.70%	0.70%
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
<b>e. Total (a+b+c+d)</b>	<b>6,70,000</b>	<b>0.70%</b>	<b>0.70%</b>

<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a. Shares carrying voting rights	6,70,000	0.70%	0.70%
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
<b>e. Total (a+b+c+d)</b>	<b>6,70,000</b>	<b>0.70%</b>	<b>0.70%</b>
<b>6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)</b>	<b>Off Market Purchase through Gift Deed</b>		
<b>7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.</b>	<b>Equity Shares of ₹ 2/- each</b>		
<b>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.</b>	<b>March 15, 2024</b>		
<b>9. Equity share capital / total voting capital of the TC before the said acquisition</b>	<b>₹ 19,22,62,864/- (Number of Shares - 9,61,31,432)</b>		
<b>10. Equity share capital/ total voting capital of the TC after the said acquisition</b>	<b>₹ 19,22,62,864/- (Number of Shares - 9,61,31,432)</b>		
<b>11. Total diluted share/voting capital of the TC after the said acquisition</b>	<b>₹ 19,22,62,864/- (Number of Shares - 9,61,31,432)</b>		