

Pinky Dhiren Shah
B-3, Matru Ashish,
12th Floor, 39,
Nepeansea Road,
Mumbai 400006

Date: *February 23, 2023*

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Sub. : Disclosures U/R 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) 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 **36,01,250** Renaissance Global Limited Equity Shares representing **3.81%** by way of Gift of Shares on *February 22, 2023*

Kindly take the same on record.

Thanking you,

Yours faithfully,

Pinky Dhiren Shah
Pinky Dhiren 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	Pinky Dhiren 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		
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 / disposal under consideration, holding of :			
a) Shares carrying voting rights	53,43,830	5.66%	5.66%
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)	53,43,830	5.66%	5.66%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	36,01,250	3.81%	3.81%
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)	36,01,250	3.81%	3.81%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	17,42,580	1.85%	1.85%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs 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 TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	17,42,580	1.85%	1.85%
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	February 22, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	₹ 18,87,94,400/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	₹ 18,87,94,400/-		
Total diluted share/voting capital of the TC after the said acquisition	₹ 18,87,94,400/-		

(*) 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

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P.S. Pinky Dhiren Shah
Pinky Dhiren Shah

Place: Mumbai

Date: February 23, 2023