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

Date: 18 02 2021

Mumbai - 400 001

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort,

National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex 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 sale of 1.36.500 Equity Shares representing 0.72% of Renaissance Global Limited by way of sale on the platform of the stock exchanges on 16.02/202

Kindly take the same on record.

Thanking you,

Yours faithfully,

Amit Shah

Encl.: As Above

CC:

The Company Secretary Renaissance Global Ltd. 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

N	ame of the Target Company (TC)	Renaissance Global Limited			
N C	ame(s) of the acquirer and Persons Acting in oncert (PAC) with the acquirer	Amit Chandrakant Shah			
N P	/hether the acquirer belongs to Promoter/ romoter group	Yes			
N sh	ame(s) of the Stock Exchange(s) where the nares of TC are Listed	BSE & NSE			
	etails 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 (**)	
ho	efore the acquisition under consideration, olding of: disposal				
a)	Shares carrying voting rights	667979	3.54%	3.54%	
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)	667979	3.541/1	3.54%	
De	etails of acquisition/sale		3 3 1 /		
a)	Shares carrying voting rights acquired/sold	136500	0.72%	0.72%	
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	NEL	NIL	NIL	
d)	Shares encumbered / invoked/released by the acquirer	NIL	NEL	NEL	
e)	Total (a+b+c+/-d)	136500	0:72%	0.72%	

After the acquisition/sale, holding of:			
	-2124	0.004	0 004
Shares carrying voting rights	531479	2.82%	2-82%
b) Shares encumbered with the acquirer	NEL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to	NIL	NIL	NIL
receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		out 1	
e) Total (a+b+c+d)	531479	2.82%	2.82%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16/02/2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Z 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 disposal.	F 18,8	7,94,400) -

^(*) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mymbai

Date: 18/02/2021

^(**) 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.