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

Date: 25/12/2019

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

National Stock Exchange of India Ltd.
Exchange Plaza, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Sub.: <u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011.

Dear Sir,

Α,

We are enclosing herewith Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed herewith the disclosure of details of open market acquisition of shares of Renaissance Global Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Promoters, promoter group and PAC of Renaissance Global Limited

Es.

Authorized Signatory

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

Name of the Target Company (TC)	Renaissa	nce Global L	imited
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As Per	"Part B"	
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter		
4. Name(s) of the stock exchange(s) where the shares of the TC are listed	BZE		
5. 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 under consideration, holding of acquirer along with PACs of:			
a. Shares carrying voting rights b. Shares in the nature of encumbrance	446759	2.366%	N.A.
(pledge/ lien/ non-disposal undertaking/ others)	-	_	-
c. Voting rights (VR) otherwise than by equity shares 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)	_	_	_
. e. Total (a+b+c+d)	446759	2.366%	NA

Details of acquisition a. Shares carrying voting rights acquired b. VRs acquired otherwise than by equity shares 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 d. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e. Total (a+b+c+d) After the acquisition, holding of acquirer along with PACs of:			
acquired b. VRs acquired otherwise than by equity shares 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 d. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e. Total (a+b+c+d) After the acquisition, holding of			
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equity shares 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 d. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e. Total (a+b+c+d) After the acquisition, holding of			
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 d. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e. Total (a+b+c+d) After the acquisition, holding of			
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encumbrance (pledge/ lien/ non-disposal undertaking/ others) e. Total (a+b+c+d) After the acquisition, holding of			
e. Total (a+b+c+d) After the acquisition, holding of			
e. Total (a+b+c+d) 12450 0.065 /. NA. After the acquisition, holding of			
After the acquisition, holding of			
After the acquisition, holding of			
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a. Shares carrying voting rights 459209 2.432./ NA.			
b. VRs otherwise than by equity			
shares			
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			
d. Shares in the nature of			
encumbrance (pledge/ lien/ non			
disposal undertaking/ others)			
0 Total (ashsass)			
e. Total (a+b+c+d) 459209 2.432 /. NA. 6. Mode of acquisition (e.g. open market /			
public icous / rights icous / profesential			
allotment 1 inter-se transfer 1 Open Market Acquisition			
encumbrance, etc.) 7. Salient features of the securities			
ratio at which it can be converted into			
equity shares, etc.			
8. Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/			
warrants/convertible securities/any 23/12/2019	23/12/2019		
other instrument that entitles the	•		
acquirer to receive shares in the TC.			
9. Equity share capital / total voting capital of the TC before the said 18879440 No. of Shares			
acquisition	1001 1470 NO. OF SHORES		
10. Equity share capital/ total voting	100701		
capital of the TC after the said 18879 440 No of Shares	100 TT 1440 NO OF Shares		
acquisition			
11. Total diluted share/voting capital of			

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Place : Mumbai Date : 25/12/2019

Signature of the Authorized Signatory

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31(b) 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.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.