

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

Date: 19/12/2019

<b>Bombay Stock Exchange 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,

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

  
\_\_\_\_\_  
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**

1. Name of the Target Company (TC)	Renaissance Global Limited		
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	Promotes		
4. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE BSE		
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	394147	2.087	NA
b. Shares in the nature of encumbrance (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)	394147	2.087	NA

<b>Details of acquisition</b>			
a. Shares carrying voting rights acquired	26000	0.137	NA
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)	-	-	-
<b>e. Total (a+b+c+d)</b>	<b>26000</b>	<b>0.137</b>	<b>NA</b>
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a. Shares carrying voting rights	420147	2.225	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)	-	-	-
<b>e. Total (a+b+c+d)</b>	<b>420147</b>	<b>2.225</b>	<b>-</b>
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	open Market Acquisition		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of £ 10/- each		
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.	17/12/2019		
9. Equity share capital / total voting capital of the TC before the said acquisition	18879440 No of Shares		
10. Equity share capital/ total voting capital of the TC after the said acquisition	18879440 No of Shares		
11. Total diluted share/voting capital of the TC after the said acquisition	NA		

Place : Mumbai  
Date : 19/12/2019

  
Signature of the Authorized Signatory

**Note:**

(\*) 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.