Sumit N. Shah A-1101-06, Quantum Park Gulab Nagar, Khar (west), Mumbai – 400052

Date: January 14, 2022

**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 4128037 Equity Shares representing 21.87% of Renaissance Global Limited by way of Gift of Shares on <u>January 13, 2022</u>

Kindly take the same on record.

Thanking you,

Yours faithfully,

**Sumit Shah** 

Encl.: As Above

The Co

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

Name of the Target Company (TC)		Renaissance Global Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer		Sumit Niranjan 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		
foll	tails of the acquisition / disposal as lows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	fore the acquisition under consideration,			
	ding of : Shares carrying voting rights	4128037	21.87%	21.87%
p)	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)	4128037	21.87%	21.87%
De	tails of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	4128037	21.87%	21.87%
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
	Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e)	Total (a+b+c+/-d)	4128037	21.87%	21.87%

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	NIL	NIL	NIL	
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)	NIL	NIL	NIL	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Interse transfer (by way of Crift Deed vide SEBT order No with SM/CFD/50/2021-22 Duted November 17, 2021)			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 13, 2022			
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

**Sumit Shah** 

Place: Mumbai

Date: Junuary 121, 2022