> Sumit N. Shaft
> A-1101-06, Quantum Park Gula $\mathcal{N a g a r , ~ K h a r ~ ( w e s t ) , ~}$
> Mumbai -400052

Date: Tcincuary 14, 2022

| Bombay Stock Exchange Limited | National Stock Exchange of India Ltd. |
| :--- | :--- |
| Phiroze Jeejeebhoy Towers | Exchange Plaza, Plot No C/1, G Block, |
| DalaI Street, Fort, | Sandra Kurla Complex |
| Mumbai -400 001 | Sandra (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 January $13 \perp 202.2$
Kindly take the same on record.
Thanking you,


Yours faithfully

> Sumit Shah

Encl.: As Above
et:
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 zeguifertler and Persons Acting in Concert (PAC) with the acquirer | Sumit Niranjan Shah |  |  |
| Whether the acquirertseller 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 under consideration, holding of : <br> a) Shares carrying voting rights <br> b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | $\begin{aligned} & 4128037 \\ & \text { NIL } \end{aligned}$ | $21.87 \%$ <br> NIL | $\begin{aligned} & 21.87 \% \\ & \text { NIL } \end{aligned}$ |
| 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 TC (specify holding in each category) | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 4128037 | 21.87\% | 21.87\% |
| Details of agquisition/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 entities 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) | 4128037 | 21.87\% | 21.87\% |


| After the acquisition/sale, holding of: |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| a) Shares carrying voting rights |  |  |  |
| b) Shares encumbered with the acquirer |  |  |  |$\quad$ NIL

(*) 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 qutstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seiler / Authorised Signatory

## Sumit Shah

Place: Mumbai
Date: Tunuary 121,2022

