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

Date: 17/03/2021

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. : <u>Disclosures U/R 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
<u>Regulations, 2011.</u>

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 1.52,000 Equity Shares representing 0.81% of Renaissance Global Limited by way of sale on the platform of the stock exchanges on 15/03/2021

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

Amit. C. Stal.

N	lame of the Target Company (TC)			
	celler	Renaissance Global Limited		
	oncert (PAC) with the acquirer	The Charles of the Charles		y Shah
P	/hether the acquirer belongs to Promoter/ romoter group	yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE & NISE		
	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 (**)
h	efore the acquisition under consideration, olding of:			
	Shares carrying voting rights	303812	1.61 %	1.610/2
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	ソエ レ
c)	Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
	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
	Total (a+b+c+d)	303812	1.61 %	1.61%
De	etails of acquisttion/sale			
a)	Shares carrying voting rights acquired/sold	152000	0.81%	0.81%
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
d)	Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e)	Total (a+b+c+/-d)	152000	0.81 %	0.81%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	151812	0.80%	0.80%
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 receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	NIL	NIL	NIL
e) Total (a+b+c+d)	151812	0.80%	0.80%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15/03/2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Z 18,87,94,400H		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Z 18,87,94,400F		
Total diluted share/voting capital of the TC after the said acquisition	Z 18,87	,94,400)	I —

- (*) 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

K

Place: Mumbai

Date: 17/03/2021