



RENAISSANCE GLOBAL LIMITED

(FORMERLY RENAISSANCE JEWELLERY LIMITED)

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.
TEL. : 022-4055 1200 | FAX : 022-2829 2146 | WEB: www.renaissanceglobal.com

Ref. No.: RGL/S&L/2021/71

May 29, 2021

Bombay Stock Exchange Limited Listing Department 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
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Dear Sirs,

Sub.: Submission of Annual Secretarial Compliance Report for the financial year ended March 31, 2021

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read along with SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019 , we are enclosing herewith Annual Secretarial Compliance Report for the financial year ended March 31, 2021 issued by Mr. V.V. Chakradeo, Practicing Company Secretary, Mumbai.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

G. M. Walavalkar
VP – Legal & Company Secretary

Encl.: As above

V. V. CHAKRADEO & CO.

COMPANY SECRETARIES

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.**

TEL. NO. 26116821
CELL NO. 98200 48732

Email:vvchakra@gmail.com

We have examined:

- (a) all the documents and records made available to us and explanation provided by Renaissance Global Limited (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2021 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; NA.
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; NA.
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; NA
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; NA.
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

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(i)(other regulations as applicable)

and circulars/ guidelines issued thereunder;

(Note: The aforesaid list of Regulations is only illustrative. The list of all SEBI Regulations, as may be relevant and applicable to the listed entity for the review period, shall be added.)

and based on the above examination, I/We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
	NA		

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	NSE	As per Regulation 29(2)/29(3) Delay in	Fine of Rs. 10,000/-	On September 11, 2020 the company has made the

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		furnishing prior intimation about the meeting of the board of directors convened on August 14, 2020		application for waiver of fine submitting the details reasons for delay in filing Notice of Board Meeting. Committee of NSE after review of the waiver application made by the Company found the reasons provided by the Company fall within the purview of Exchange's Policy for exemption of fines. Accordingly, on November 13, 2020 NSE accepted the waiver of fine aggregating to Rs. 10,000/-
2	BSE	As per Regulation 29(2)/29(3) Delay in furnishing prior	Fine of Rs. 10,000/-	On September 11, 2020 the company has made the application for waiver of fine

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		intimation about the meeting of the board of directors convened on August 14, 2020		submitting the details reasons for delay in filing Notice of Board Meeting, The response from BSE is awaited.
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NA			

Place: Mumbai
 Date: 29th May 2021
 UDIN F003382C000392331

FOR V. V. CHAKRADEO & CO.
 Company Secretaries

**Vidyadhar
 Vaman
 Chakradeo**

 Digitally signed by Vidyadhar Vaman Chakradeo
 DN: c=IN, o=Personal, title=0930,
 pseudonym=e9d2663ab4193a9fdda580f9be5040ed
 30046eb2b0889a1680c52058c1642562,
 postalCode=400057, st=Maharashtra,
 serialNumber=a4f22844afa07d455c77d9f5abccddad
 ea104c684fd6d62bea4f6f18153e0991,
 cn=Vidyadhar Vaman Chakradeo
 Date: 2021.05.30 19:21:01 +05'30'

V. V. CHAKRADEO
PROPRIETOR
C O P 1705