REGD. OFFICE / UNIT | : 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/2021/86

June 08, 2021

Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001

Kind Attn.: Mr. Harshad Naik

<u>Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.</u>

Dear Sir,

This is with reference to your email dated June 08, 2021 regarding discrepancies in Consolidated Financial Results submitted with stock exchanges under our earlier covering letter Ref. No. RGL/S&L/2021/68 dated May 28, 2021 intimating Outcome of Board meeting.

Please note that Statutory Auditors of the Company had issued Audit Report with unmodified opinion on the Audited Standalone as well as Consolidated Financial Results of the Company for the financial year ended 31st March, 2021.

You are requested to take it on record and upload the same under suitable section of your website.

Thank You

Yours faithfully,

For Renaissance Global Limited

G. M. Walavalkar

VP. – Legal & Company Secretary