Mr. Niranjan A. Shah 71, Vijay Deep, 31, Ridge Road Mumbai – 400 006

Date: April 01, 2024

BSE Limited	National Stock Exchange of India Ltd.		
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No C/1, G Block,		
Dalal Street, Fort,	Bandra Kurla Complex		
Mumbai – 400 001	Bandra (East), Mumbai 400 051		

## Sub. : <u>Disclosures U/R 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> 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 **24,64,095** Renaissance Global Limited Equity Shares representing **2.56%** by way of Gift of Shares on **March 28, 2024**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Niranjan A. Shah

Encl.: As Above

CC:

The Company Secretary Renaissance Global Limited 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		Niranjan A. Shah		
Whether the <del>acquirer/</del> seller belongs to Promoter/ Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE & NSE		
fol	tails of the <del>acquisition /</del> 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 <del>acquisition /</del> disposal under			
	nsideration, holding of :			
a)	Shares carrying voting rights	28,57,955	2.97%	2.97%
b)	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)	28,57,955	2.97%	2.97%
De	tails of <del>acquisition</del> /sale			
a)	Shares carrying voting rights acquired/sold	24,64,095	2.56%	2.56%
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)	24,64,095	2.56%	2.56%
			]	

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	3,93,860	0.41%	0.41%	
b) Shares encumbered with the acquirer	NIL	NIL	NIL	
c) VRs otherwise than by shares				
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	NIL	NIL	NIL	
TC (specify holding in each category) after acquisition	NIL	NIL	NIL	
e) Total (a+b+c+d)	3,93,860	0.41%	0.41%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer through gift deed.			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 28, 2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale	₹ 19,22,62,864/- (Number of Shares - 9,61,31,432)			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	₹ 19,22,62,864/- (Number of Shares - 9,61,31,432)			
Total diluted share/voting capital of the TC after the said acquisition	₹ 19,22,62,864/- (Number of Shares - 9,61,31,432)			

- (\*) 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

Yours faithfully,

Niranjan A. Shah

Place: Mumbai Date: April 01, 2024