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/2024/28

April 17, 2024

BSE 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

Dear Sirs,

Sub.: Submission of Compliance Certificate as per Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith a Compliance Certificate, duly signed by the M/s Link Intime India Private Limited and the Compliance Officer of the Company, certifying compliance with the requirements of Regulation 7 (2) of Listing Regulations for the year ended March 31, 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Renaissance Global Limited

CS Vishal Dhokar Company Secretary & Compliance Officer

Encl.: as above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

April 17, 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001 Exchange Plaza, Piot no. C/1, G Block, Bandra Kurla Complex,

National Stock Exchange of India Ltd.

Bandra (East), Mumbai - 400 051

Script Code: 532923 Script Code: RGL

Dear Sir/ Madam,

Sub: Compliance certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Unit: Renaissance Global Limited

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 01, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

For Link Intime India Private Limited

Suman Shetty

Assistant Vice President

For Renaissance Global Limited

CS Vishal Dhokar

Company Secretary & Compliance Officer

MUMBA