



# RENAISSANCE GLOBAL LIMITED

(FORMERLY RENAISSANCE JEWELLERY LIMITED)

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.  
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Ref. No.: RGL/S&L/2020/64

June 26, 2020

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| <b>Bombay Stock Exchange Limited</b><br>Listing Department<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort,<br>Mumbai – 400 001 | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Plot no. C/1,<br>G Block, Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051 |
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**Sub: Intimation of receipt of applications from four members of Promoter Group for reclassification of their shareholding from the Promoter/Promoter Group to Public.**

Dear Sir/Madam,

In accordance with the Regulation 31 A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("**LODR Regulations**"), we hereby inform you that, the Company has received 4 applications from below mentioned members of promoter/promoter group, of the Company, seeking reclassification of their shareholding from the "promoter and Promoter Group" category to the "Public" category in the shareholding pattern of the Company.

| Sr. No. | Name of promoters   | No. of Equity shares held | % of outstanding share capital of the Company |
|---------|---------------------|---------------------------|---|
| 1       | Mr. Amit C. Shah    | 667979                    | 3.54  |
| 2       | Mr. Bhupen C. Shah  | 667979                    | 3.54  |
| 3       | Mrs. Pinky D. Shah  | 1068766                   | 5.66  |
| 4       | Mrs. Reena K. Ahuja | 160444                    | 0.85  |

The reclassification applications received from aforesaid members of promoter group will be placed before the Board in its forthcoming meeting of Board of Directors. The Board will decide on their applications on their merits and determine the next steps in accordance with the LODR Regulations. The Company will inform the stock exchanges about the decision made by the Board in this regard.

You are requested to take the same on record.

Thanking you,  
Yours faithfully,  
For **Renaissance Global Limited**

**G. M. Walavalkar**  
VP – Legal & Company Secretary