



RENAISSANCE GLOBAL 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/2022/121

June 29, 2022

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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Sub.: Notice of Record Date for Sub-division of Equity shares and Final Dividend.

Dear Sir

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and relevant provisions of the Companies Act, 2013 and Rules made thereunder, this is to inform you that the Company has fixed **Wednesday, July 20, 2022** as the 'Record Date' for taking the record of eligible shareholders/beneficial owners for the purpose of:

1. Sub-division /split of each exiting equity share of face value of Rs. 10/- each fully paid-up into 5 (five) equity shares of face value of Rs. 2/- each fully paid-up, as approved by the shareholders through the Postal Ballot process on June 14, 2022

And

2. Payment of final dividend of Rs. 3.00 per equity share having face value of Rs. 10/- each (pre Sub-division /split), subject to approval of shareholders at the ensuing 33rd Annual General Meeting of the Company

The aforesaid information is also being uploaded on the website of the Company at www.renaissanceglobal.com.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

CS Vishal Dhokar
Company Secretary & Compliance Officer

CC:
National Securities Depository Limited (NSDL)
Central Depository Services (India) Limited (CDSL)
Link Intime India Private Limited