

RENAISSANCE ADVANCED CONSULTANCY LIMITED

CIN: U74140TZ2014PLC031048

Corporate Office -“Shiv Mahal”, 2nd Floor, B-47, Connaught Place, New Delhi-110001

Tel: 011-43251001, 011-43251002 Fax: 011-23325854

E-mail: corporate@renaissance-group.in

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai -400001

National Stock Exchange Limited

Exchange Plaza, C-1 Block G ,
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Revathi Equipment Limited

Pollachi Road,
Malumi Champatti Post,
Coimbatore-641050

Subject : Disclosure under Regulation 30 (2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as on 31st March, 2021

Dear Sir,

Please find enclosed herewith the details as on 31st March, 2021 as required under regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Pursuant to 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby further declare that none of the promoters along with persons acting in concert have made any encumbrance, directly or indirectly in the Company during the Financial Year 2020-21.

Please take the same on record .

Thanking you,

On behalf of Promoter & Promoter Group

Abhishek Dalmia

Date: 08.04.2021

Place: Delhi

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Format for Disclosure under Regulation 30 (1) and 30(2) of SEBI (Substantial Acquisition of Share & Takeover) Regulation, 2011

PART A

| | | | |
|--|--|--|---|
| 1. Name of the Target Company (TC) | Revathi Equipment Limited | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE) | | |
| 3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | NA Renaissance Advanced Consultancy Limited Renaissance Stocks Limited Harivansh Damila | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31 st of the year, holding of: | | | |
| a) Shares | 2225954 | 72.58 | |
| b) Voting Rights (otherwise than by shares) | | | |
| c) Warrants, | | | |
| d) Convertible Securities | | | |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | | | |
| Total | 2225954 | 72.58 | |

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PART B

Name of the Target Company : Revathi Equipment Limited

| Name (s)of the Person and Persons Acting in Concert (PAC) with the Person | Whether the person belongs to promoter/ Promoter group | PAN of the person and PACs |
|--|---|-----------------------------------|
| Renaissance Advanced Consultancy Limited | YES | |
| Renaissance Stocks Limited | YES | |
| Harivansh Damila | YES | |

On behalf of Promoter & Promoter Group

Abhishek Dalmia

Date: 08.04.2021

Place: Delhi