



To,

19th June 2024

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: SEMAC
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Dear Sir / Madam,

Sub: Disclosures under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Ref: Allotment of Equity shares pursuant to Scheme of Arrangement amongst Renaissance Advanced Consultancy Limited (“RACL”) and Renaissance Consultancy Services Limited (“RCSL”) and Renaissance Stocks Limited (“RSL”) and Revathi Equipment Limited (“REL”) (“Company”) and Semac Consultants Private Limited (“SCPL”) and Renaissance Corporate Consultants Limited (“RCCL”) under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (“Scheme”).

In furtherance to our intimation dated 10th June 2024, we would like to inform you that the board of directors of the Company has:

- a) allotted 50,365 equity shares of Rs 10/- each fully paid-up to the eligible members of SCPL as on 14th June 2024 (Record Date) in accordance with Clause 37 of the Scheme. These equity shares will be credited in demat mode in due course as per provisions of the Scheme.

Details of the paid-up equity share capital of the Company pre and post allotment/cancellation is as under:

S.No	Particulars	Pre- allotment	Post – allotment/ cancellation
1.	Paid up equity share capital	Rs. 3,06,69,430 comprising 30,66,943 equity shares of Rs. 10 each	Rs. 3,11,73,080 comprising 31,17,308 equity shares of Rs. 10 each

Semac Consultants Ltd.
(formerly Known as Revathi Equipment Limited.)
37, (Old No.19/25), “SURYALAYA”
Shankar Mutt Road, Shankarapuram,
Basavanagudi, Bengaluru - 560 004, Karnataka
Tel : +91 80 40749074
E-mail : semac@semacconsultants.com

Corporate Identity Number
L29120TZ1977PLC000780
ISO 9001 : 2015

Registered Office :
Semac Consultants Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851 Fax : + 91 442 6655199
Website : www.semacconsultants.com

Bengaluru

Gurugram

Navi Mumbai

Muscat



The salient information along with the Scheme is uploaded on the Company's website at <https://www.semacconsultants.com/investor-relations/>

You are requested to take the above information on record.

Thanking You,

Sincerely,

Semac Consultants Limited

(Formerly known as Revathi Equipment Limited)

Aakriti Gupta

Company Secretary and Compliance Officer

Semac Consultants Ltd.
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