

RR Infralands Private Limited
Plot No. 103-A, First Floor, NH-8,
Mahipalpur Extension, New Delhi -110037
(CIN : U70102DL2013PTC247890)

IPL-PPSL Scheme Trust
A-49, Ground Floor, Road No. 4,
Mahipalpur, New Delhi- 110037

August 8, 2019

RTNPOWER

National Stock Exchange of India Limited

'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Sub: Disclosure pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sirs,


This has reference to your mail dated August 7, 2019, addressed to the Mr. Lalit Narayan Mathpati, Company Secretary of the RattanIndia Power Limited, as desired we, RR Infralands Private Limited, enclose a revised disclosure under Regulation 31(1) and IPL-PPSL Scheme Trust, enclose a revised disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The revision is only to the extent of inclusion of the names of lenders in whose favour shares are encumbered, through the security trustee.

This is for your information and record.

Thanking you,

Yours truly,

For **RR Infralands Private Limited**


Hitnder Kumar
Authorised Signatory

Encl.: as above

CC:

Scrip Code – 533122
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

For **IPL PPSL Scheme Trust**


Hitnder Kumar
Trustee



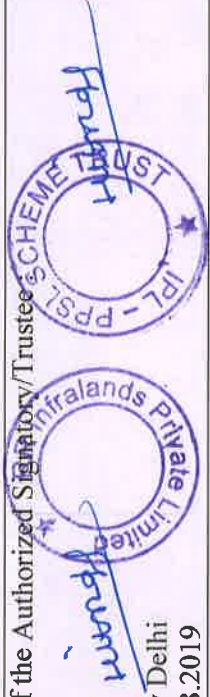
The Board of Directors
RattanIndia Power Limited
A-49, Ground Floor Road No. 4,
Mahipalpur New Delhi 110037

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		RattanIndia Power Limited			
Names of the Stock Exchanges where the shares of the target company are listed		National Stock Exchange of India Limited & BSE Limited			
Date of reporting		21-11-2018			
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		RR Infralands Private Limited and IPL- PPSL Scheme Trust			
Details of the creation/invocation/release of encumbrance:		Details of events pertaining to encumbrance (3)			
Name of the promoter (s) or PACs with them/it	Promoter holding already encumbered (2)		Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation[(2)-(3)]}		
	No. of shares (Before transfer)	% of total share capital	No. of shares	% of total share capital	
RattanIndia Infrastructure Limited	118,50,00,000	40.13%	N.A.	118,50,00,000	40.13%
IPL-PPSL Scheme Trust	75,00,000	0.25%	release	75,00,000	0.25%
RR Infralands Private Limited	37,50,00,000	12.70%	creation	*32,09,96,011	10.87%
	156,75,00,000	53.08%		150,59,96,011	51.0%

• 75,00,000 Equity Shares which are under Non disposal undertaking (NDU) , were acquired by RR Infralands Private Limited from IPL PPSL Scheme Trust on 19.11.2018 and continue under the NDU in its hands.

Signature of the Authorized Signatory/Trustee



Place : New Delhi
Date : 08.08.2019

Note:

1. Paid-up capital of the Company is Rs. 2952,93,33,530/- divided into 295,29,33,353 Equity shares of face value Rs.10 each.