

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	RattanIndia Power Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer / seller	ABARC-AST-002-TRUST through its trustee Aditya Birla ARC Limited		
Whether the acquirer/seller belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition-/ disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights #	67,28,10,649	12.52%#	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	67,28,10,649	12.52%	Nil
# On October 8, 2021, the Seller had sold 13,2913,520 shares aggregating to 2.48% of the total share capital of the TC. Following the sale (as disclosed earlier) the shareholding of the Seller was 12.52% of total share capital of the TC.			
<b>Details of acquisition / sale</b>			
a) Shares carrying voting rights acquired / sold	10,87,47,010	2.03%	Nil
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+d)	10,87,47,010	2.03%	Nil

<b>After the acquisition / sale, holdingof:</b>			
a) Shares carrying voting rights acquired/ sold	56,40,63,639	10.50%	Nil
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	56,40,63,639	10.50%	Nil
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	November 24, 2021.		
Equity share capital / total voting capital of the TC before the said acquisition / Sale	5,37,01,05,860 (as on 30 September 2021 as available from exchange website)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5,37,01,05,860		
Total diluted share/voting capital of the TC after the said acquisition	5,37,01,05,860		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the acquirer/ seller / Authorised Signatory**

H. P. Siahpura



Place: Mumbai

Date: November 25, 2021

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