

March 28, 2022

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Maharashtra, India.

BSE SCRIP CODE: 504341

Sub: Intimation of outcome of the meeting of the Securities Allotment Committee of the Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Securities Allotment Committee of the Board of Directors of the Company at its meeting held on Monday, the 28th day of March, 2022 considered the following –

1. In terms of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “ICDR Regulations”), approved allotment of 1,50,00,000 (One Crore Fifty Lakh) Warrants of the face value of Rs. 51/- each, aggregating to Rs. 76,50,00,000/- (Rupees Seventy Six Crore Fifty Lakhs only), on preferential basis to the below mentioned allottee who has accepted the offer and deposited the minimum subscription amount aggregating to Rs. 19,12,50,000 (Rupees Nine Crore Twelve Lakh and Fifty Thousand only), being 25% of the total consideration.

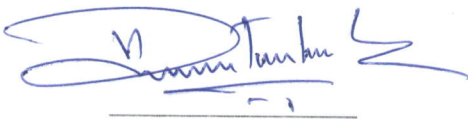
Sr. No.	Name and Address of the Allottees	No. of Warrants	Total Amount Received (Rs.)
1.	Mr. Narendra Madhusudan Murkumbi	1,50,00,000	19,12,50,000
Total		1,50,00,000	19,12,50,000

The Warrants so allotted on preferential basis shall be subject to lock-in for such period as may be prescribed under the SEBI (ICDR) Regulations.

The meeting commenced at 10:00 AM and concluded at 10:25 AM.

Kindly take the same on records and oblige.

Yours faithfully,
For Ravindra Energy Limited



Vadiraj Mutalik
Company Secretary & Compliance Officer



Ravindra Energy Limited