

April 04, 2023

Scrip Code – 534597 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 RTNINDIA National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex Bandra (East) Mumbai 400 051

Sub: Disclosure of acquisition of equity shares of the Company by RattanIndia Enterprises Limited Employee Welfare Trust

Dear Sir/Madam,

This is in continuation to our intimation dated March 29, 2023, we wish to inform you that RattanIndia Enterprises Limited Employee Welfare Trust ("Trust") has further purchased 3,33,562 equity shares of the Company from open market.

Disclosure received from the Trust under SEBI (Prohibition of Insider Trading) Regulations, 2015 is attached as an Annexure-A.

Kindly take the same information in your record.

Thanking you,

Yours faithfully,

For RattanIndia Enterprises Limited

Rajesh Arora Company Secretary

Encl: a/a

FORM C Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 [Regulation 7 (2) read with Regulation 6(2)- Continual disclosure]

Name of the company: RattanIndia Enterprises Limited

ISIN of the company: INE834M01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

CIN/DIN, & address with contact nos.	Person (Promoter/mem ber of the promoter group/designate d person/ Director s/immediate relative to/othersetc.)	Securities held prior to acquisition/disposal		Securities acquired/ Disposed				Securities held post acquisition/ disposal				intimation to company	imation to acquisition mpany /disposal (on market/public/r ights/ preferentialoffe r/ off market/	Trading in derivatives (Specify type of contract, Future or options etc)						Exchange on which the trade was executed
		Type of securities (For eg.– Shares,	curities or eg.— araes, arrans, C vertible bentures ights tittement	Type of securities (For eg.– Shares, Warrants,Converti	s (For eg.— s,Converti entures,	Type (Purcha Pledge, Revocal Invocat	Type (Purchase/sale	securities(For eg.— Shares, warrants,Conver tible Debentures,Righ ts entitlement,	No. and % of shareholding				Inter-se transfer, ESOPs etc.)	Type of contract	specificati ons		Buy		iell	
		Warrants,C onvertible Debentures , Rights entitlement setc.)		ble Debentures, Rights entitlementsetc.)			Revocation / Invocation/ Others-please			From	То					Notional Value	Number of units (contract * lot size)	Notional Value	Number of units (contract * lot size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
RattanIndia Enterprises Limited Employee Welfare Trust, CIN - NA, PAN- AAETR738C Address- House No.9, First Floor, Village Hauz Khas, New Delhi- 110016	Others (Employee Welfare Trust)	Equity Shares	Number: 1048426 and Percentage: 0.0758#	Equity Shares	3,33,562	11423516.85	Purchase	Equity Shares	Number: 1381988 and Percentage: 0.0999#	28.03.2023	31.03.2023	31.03.2023	Open Market Purchase	N.A	N.A	N.A	N.A	N.A	N.A	NSE and BSE

Notes: 1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

2. Value of transaction excludes taxes/brokerage/any other charges

#The percentage holding has been calculated on the absolute equity share capital i.e. Rs. 2,76,45,39,184/- comprising of 1,38,22,69,592 shares of face value Rs. 2 each

For Rattanındia Enterprises Employee Welfare Trust

Surinder Kumar Aery Trustee