LAUREL ENERGETICS PRIVATE LIMITED

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Please find enclosed disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format.

We request you to take the above information in your records.

Yours Faithfully

For Laurel Energetics Private Limited

etics A

Amit Jain Director

DIN: 06802414

Date: 17th September 2022

C.C:

To,
The Company Secretary
RattanIndia Enterprises Limited
5th Floor, Tower-B, Worldmark-1, Aerocity, New Delhi-110037

Disclosures under Regulation 31(1)/31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

General Details

| 1 | Target Company (TC) | RattanIndia Enterprises Limited | | | | | | | |
|---|---|-----------------------------------|-----|----|--|--|--|--|--|
| 2 | Stock exchange(s) where the Target company is listed | NSE BSE | | | | | | | |
| | | Yes | Yes | NA | | | | | |
| 3 | Date of Reporting | | | | | | | | |
| 4 | Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked | Laurel Energetics Private Limited | | | | | | | |
| 5 | Whether encumbrance is undertaken in a depository | Yes | | | | | | | |

Remarks (Optional)

| 6 | Additional Information (For Public dissemination) | 3,76,00,000 Equity Shares of Face Value of Rs. 2 each of RattanIndia Enterprises Limited (REL) held by Laurel Energetics Private Limited (a promoter of REL) was pledged in favour of IIFL Wealth Prime Limited to secure a loan availed by Tupelo Properties Private Limited (TPPL) to provide working capital to Cocoblu Retail Limited, a wholly owned Subsidiary of REL. | | |
|---|--|--|--|--|
|---|--|--|--|--|



Details of the creation/invocation/release of encumbrance

| Sr. No. | | Entity/Person | | Promoter holding in the target company (1) | | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | | | | Post event holding of encumbered shares | |
|---------|--|-----------------------------|--------|--|--------------------------|--|--------------------------|---|---------------------|------------------------|---|-----------------------|---------------|--------------------------------|--|---|--------------------------|
| | | Promoter/ Promoter Group | PAC | No. of shares | % of total share capital | No. of shares | % of total share capital | Type of event | Date of Transaction | Type of encumbra ' nce | Whether shares being reported involves encumbranc e in favour of multiple entities? (Yes/No) | | No. of shares | % of total share capital | Name of the entity in whose favour shares encumbered | No. of shares | % of total share capital |
| 1 | Laurel Energeti cs Private Limited | Yes | No | 543338386 | 39.31% | 0 | 0.00% | Creation n | 9-Sep-2022 | Pledge | No | Third Party Pledge | 37600000 | 2.72% | IIFL Wealth Prime Limited | 37600000 | 2.72% |
| | ELINEN. | Total | H Sell | 543338386 | 39.31% | 0 | 0.00% | | | | | | 37600000 | 2.72% | | 37600000 | 2.72% |

Name Signature Amit Jain Amihan