

March 29, 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 23, 2023, we wish to inform you that RattanIndia Enterprises Limited Employee Welfare Trust ("Trust") has further purchased 7,13,770 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 | | | | company | Mode of acquisition /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, | urities eg.— res, rrants,C ertible entures thts | Type of securities (For eg. – Shares, Warrants, Converti ble Debentures, Rights entitlementsetc.) | - | Value(in Rs.) | Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please | Type of securities(For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | | From To | | - | Inter-se transfer, ESOPs etc.) | Type of contract | Contract specificati ons | | Buy Notional Number Notice | | Number | |
| | | Warrants,C onvertible Debentures , Rights entitlement setc.) | | | | | | | | 110111 | | | | | | Value | of units (contract * lot size) | Value | 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 | | | Number: 334656 and Percentage: 0.0242# | Equity Shares | 7,13,770 | 25415972.36 | Purchase | Equity Shares | Number: 1048426 and Percentage: 0.0758# | 23.03.2023 | 27.03.2023 | 27.03.2023 | 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