



August 31, 2021

Scrip Code – 533122

RTNPOWER

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

‘Exchange Plaza’
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Sub: Disclosure pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sirs,

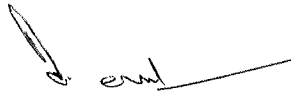
We RattanIndia Enterprises Limited, enclose a disclosure pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

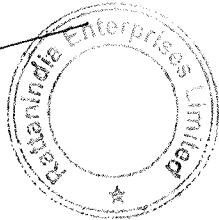
This is for your information and record.

Thanking you,

Yours truly,

For RattanIndia Enterprises Limited


R K Agarwal
Company Secretary



Encl.: as above

CC:

The Board of Directors
RattanIndia Power Limited
A-49, Ground Floor Road No. 4,
Mahipalpur, New Delhi 110037

RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

Registered Office Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016

Website: www.rattanindiaenterprises.com **E-mail:** rel@rattanindia.com **Phone:** 011 46611666

Pledges by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of regulation 3(1)(i) and 3(1)(j) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company(ies) : RatanIndia Power Limited (the Company)
 Name of the Stock Exchanges where the shares of the target company are listed : National Stock Exchange of India Limited & BSE Limited
 Date of Reporting : 31.08.2021

Name of the promoter or PAC on whose shares encumbrance has been created/ released/ unencumbered : RR Infralands Private Limited, RatanIndia Enterprises Limited

Name of the Promoters or PACs with them	Promoter holding in the target company	Promoter holding already encumbered	Details of event pertaining to encumbrance	Post event holding of encumbered shares									
				No of shares	% of total share capital								
No of shares	% of total share capital	No of shares	% of total share capital	Type of event (creation/ release/ invocation/ ease of encumbrance)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance Pledge/lien/non-disposal undertaking/others	Reasons for encumbrance	No of shares	% of total share capital	Name of the entry in whose favour encumbered	No of shares	% of total share capital	
RatanIndia Enterprises Limited (REI)	1,18,50,00,000	22.06	1,17,48,43,916	21.88	Release	24.08.2021	Release of Pledge	N.A.	13,43,37,278	2.50	N.A.	1,04,05,06,638	19.38
RR Infralands Private Limited (RRPL)	1,18,82,24,169	22.13	92,98,05,530	17.31	Creation	20.08.2021	Creation of Pledge	An equivalent number of equity shares were released by Vistra ITCL (India) Limited which were earlier pledged by REI, promoter entity. Thus the aggregate number of equity shares pledged by the promoters in the Company, remain unchanged.	13,43,37,278	2.50	Vistra ITCL (India) Limited, the Security Trustee in favour of Aditya Birla AIC Limited.	1,06,41,42,808	19.91
RR Infralands Private Limited (RRPL)	1,18,82,24,169	22.13	1,06,41,42,808	19.81	Creation	25.08.2021	Creation of Pledge	An equivalent number of equity shares earlier pledged in favor of Vistra ITCL (India) Limited were released from pledge. Thus the aggregate number of equity shares pledged by the promoters in the Company, remain unchanged.	12,40,81,361	2.31	Vistra ITCL (India) Limited, the Security Trustee in favour of Aditya Birla AIC Limited.	1,18,82,24,169	22.13
RR Infralands Private Limited (RRPL)	1,18,82,24,169	22.13	1,18,82,24,169	22.13	Release	31.08.2021	Release of Pledge	N.A.	12,40,81,361	2.31	N.A.	1,06,41,42,808	19.91

Note: The percentages has been calculated Paid up Share Capital of the Company, i.e. INR 53,201,058,800 divided into 5,370,105,860 equity shares of face value of INR 10/- each.

For RR Infralands Private Limited
RR Infralands Private Limited
 Signature of the Authorised Signatory:
 Place: New Delhi
 Date: 31.08.2021
Authorised Signatory

For RatanIndia Enterprises Limited
RatanIndia Enterprises Limited
 Signature of the Authorised Signatory:
 Place: New Delhi
 Date: 31.08.2021