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.

With reference to the above, 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

Amit Jain Director

DIN: 06802414

Date: 21st October, 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)			·		
			Rattan	India Enterprises Limited		
2	Stock exchange(s) where the Target company is listed		NSE	BSE	MSEI	
			Yes	Yes	NA	
3	Date of Reporting			21-Oct-2022		
4	Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked	1	Laurel E	Energetics Private Limited		
5	Whether encumbrance is undertaken in a depository			Yes		

Remarks (Optional)

6	Additional Information (For Public dissemination)	3,14,00,000 equity shares of face value of Rs 2 each of RattanIndia Enterprises Limited(REL) held by the Laurel Entergetics Private Limited(Promoter of REL) were pledged in the favour of RBL Bank Limited to secure the working capital facility of upto Rs 100 crores availed by Cocoblu Retail Limited, a wholly owned subsidary company of REL.	
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Details o	the creation/invocation/release of	encumbrance
	the creation/ invocation/ release of	encumbrance

	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			
me the mot) or .Cs th	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)	Reason for encumbranc	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capita
rel geti ate	Yes	No	543338386	39.31%	37600000	2.72%	Creatio n	13-Oct-2022	Pledge	No	Third party pledge	31400000	2.27%	RBL Bank Limited	6900000	4.99%
	Total	0.000	543338386	39.31%	37600000											
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Place Date New Delhi 20-Oct-2022

Signature

Sensitivity: Internal Restricted