

March 19, 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 to inform you that RattanIndia Enterprises Limited Employee Welfare Trust ("Trust") which was created on July 15, 2022, pursuant to approval of shareholders of the company has purchase 1,15,755 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

RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure Limited) CIN: L74110DL2010PLC210263 Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037 Website: www.rattanindia.com, E-mail: <u>rel@rattanindia.com</u>, Phone: 011 46611666

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

Name, PAN , CIN/DIN, & address with contact nos.	(Promoter/mer ber of the promoter group/designat d person/ Director s/immediate relative	prior to acquisition/ disposal hate Type of No. and % of shareholding securities (For ex. –		Type of securities (For eg Shares,	osed Value(in Rs.)				Date of allotment Date of advice/acquisition of shares/ intimation to sale of shares specify company		Mode of acquisition /disposal (on market/public/ri ghts/ preferentialoffe r/ off market/ Inter-se transfer, ESOPs etc.)					or options	Exchange on which the trade was executed		
	to/othersetc.)	Shares, Warrants,C onvertible Debentures , Rights entitlement setc.)		Warrants,Converti ble Debentures, Rights entitlementsetc.)			Pledge / Revocation / Invocation/ Others-please specify	Warrants,Conver tible Debentures,Righ ts entitlement, etc.)		From	То	-				Notional Value	Number of units (contract * lot size)	Number of units (contract * lot size)	
1 RattanIndia Enterprises Limited Employee Welfare Trust, CIN - NA, PAN- AAETR7388C Address- House No.9, First Floor, Village Hauz Khas, New Delhi- 110016	2 Others (Employee Welfare Trust)		4 NIL	5 Equity Shares	6	7 41,75,529.55/-	8 • Purchase		10 Number : 115755 and Percentage: 0.00837#	11	12	13	14 Open Market Purchase	15 N.A N.	A	17 N.A	7 18 N.A	▶ 20 N.A	21 Both NSE and BSE

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).

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 RattanIndia Enterprises Employee Welfare Trust

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Surinder Kumar Aery Trustee