



July 1, 2021

Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

RTNINDIA
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Stock Options

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended up to date, we wish to inform that the Nomination & Remuneration Committee (the "Committee") of the Company has approved the grant of stock options under RattanIndia Enterprises Limited Employees Stock Option Plan 2019. The term of grant inter-alia is given below:

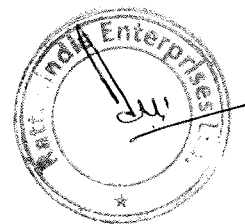
S. No.	Particulars	Details
1	Brief details of options granted	Grant of 1,00,000 stock options to an eligible employee
2	Whether the scheme is in terms of Securities and Exchange Board of India (Share based Employee Benefits) Regulations, 2014	Yes
3	Total number of shares covered by these stock options	1,00,000 equity shares of face value INR 2 each of the Company
4	Exercise Price	INR 9.75 per share
5	Vesting Schedule	The stock options will vest in equal slabs of 20% per year over a period of five years. The first date of vesting being one year from the date of grant.
6	Time within which the stock options may be exercised	Within one year from the date of each vesting.

RattanIndia Enterprises Limited
(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

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

Website: <https://www.rattanindiaenterprises.com/>; Phone: 011 46611666; Fax: 011 46611777





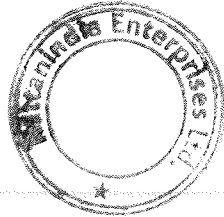
Further the committee has cancelled 2,00,00,000 (two crore) options in accordance with the terms and conditions under ESOP 2019 of the Company and Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, based on options lapsed owing to resignation of eligible employees from the services of the Company. These employees did not exercise their stock options before getting released from services. The said options were granted on January 02, 2020.

Thanking you,

Yours truly,

For **RattanIndia Enterprises Limited**
(Formerly RattanIndia Infrastructure Limited)


RK Agarwal
Company Secretary



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