



June 20, 2021

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

Subject: Intimation under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of the Schedule III thereto as to acquisition of a subsidiary.

Dear Sirs/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that RattanIndia Enterprises Limited ("REL") has acquired 1,02,000 Equity Shares of RattanIndia Investment Manager Private Limited, representing 100% of its paid up capital, therefore making it a wholly owned subsidiary of REL.

The details of the acquisitions are mentioned below:

a) name of the target entity, details in brief such as size, turnover etc.	RattanIndia Investment Manager Private Limited Authorised Share Capital INR 1,00,00,000/- divided into 10,00,000 Equity shares of Rs.10/- each Turnover as on 31 March 2021 - INR 10,000/-
b) whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The acquisition falls within ambit of related party transactions. The promoter/promoter group have interest in the Investee Company and holds indirectly 100 percent of the shares in the Investee Company.
c) industry to which the entity being acquired belongs;	The investee Company would be undertaking the business of Investment Management in pursuance of the objects enshrined in its Memorandum of Association as recently altered.
d) objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company will do investment Management business through the Investee Company.
e) brief details of any governmental or regulatory approvals required for the	None

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

acquisition;	
f) indicative time period for completion of the acquisition;	Acquisition has been completed
g) nature of consideration - whether cash consideration or share swap and details of the same;	All cash.
h) cost of acquisition or the price at which the shares are acquired;	INR 25,000/-
i) percentage of shareholding / control acquired and / or number of shares acquired;	The Company has acquired 1,02,000 Equity Shares of Investee Company, representing 100% of its paid up capital, therefore making it a wholly owned subsidiary of the Company.
j) brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<ul style="list-style-type: none"> • Investee Company was incorporated on December 22, 2009 and has presence only in India. • Investee Company has recently altered the Objects Clause of its Memorandum of Association (MOA) so as to incorporate therein, the objects which would enable the Company to undertake the business of Investment Management In India, as against the business earlier carried on by it in terms of, the objects pertaining thereto as contained in the MOA, which now stand deleted therefrom. • Turnover of the Investee Company for the last 3 years is as follows: <ul style="list-style-type: none"> (i) Financial Year 2020-21 (provisional): INR 10,000/- (ii) Financial Year 2019-20 - INR 10,000/- (iii) Financial Year 2018-19 - INR 25,000/-

You are requested to take the above intimation on record.

Thanking you,

Yours truly,

For RattanIndia Enterprises Limited
(Formerly RattanIndia Infrastructure Limited)



RK Agarwal
Company Secretary

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