

**Format for Disclosure by acquirer for shares/ voting rights acquired during the offer period under Regulation 18 (6) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

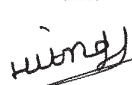
i.	Name of the Target Company	RattanIndia Infrastructure Limited
ii.	Name of the acquirers / PACs	Laurel Energetics Pvt. Ltd. Arbutus Consultancy LLP Yantra Energetics Pvt. Ltd. Spire Constructions Pvt. Ltd. Nettle Constructions Pvt. Ltd. Mr. Rajiv Rattan
iii.	Name of the persons/ entities who acquired shares in the Target Company	Arbutus Consultancy LLP
iv.	Whether disclosure about the persons/ entities stated at (iii) was given in the detailed public announcement as either Acquirer or Persons acting in concert with Acquirer (Yes/No).  If No, provide (a) Reasons for non-disclosure (b) Relationship of the entity with the Acquirer / PAC	Yes*

\* As of the date of this disclosure the detailed public statement (“DPS”) has not been published. As and when the DPS is published in accordance with the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the disclosure about the persons/ entities stated at (iii) as Acquirer/ Persons acting in concert with the Acquirer will be made.

**Details of acquisition – for each person mentioned at (iii)**

Number of Shares / Voting Rights Acquired (No.)	Date of Acquisition	Mode of Acquisition	Person from whom Shares / Voting Rights Acquired	Purchase Price per Share	Shareholding of person who acquired the shares (% w.r.t. total share Capital/ voting capital of Target Company)	
					Before acquisition	After Acquisition
1,30,71,185	02/11/2015	Open Market	Through Stock Exchange	Rs. 3.11 per share (approx..)	1,99,80,076 (1.445%)	3,30,51,261 (2.391%)
Total shareholding of acquirer and PACs before the acquisition (number as well as % of total share capital of TC)					66,98,53,946 (48.460%)	
TOTAL shareholding of acquirer and PACs after the acquisition (Number as well as % of total share capital of TC)					68,29,25,131 (49.406%)	

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature:   
Place: Gurgaon  
Date: 02/11/2015

