ARBUTUS CONSULTANCY LLP

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	Arbutus Consultancy LLP		
	the Target Company			
iv.	Whether disclosure about the persons/ entities stated	Yes		
	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			

Details of acquisition - for each person mentioned at (iii)

of Acquisition Acquisition from Price per acquired the shares Shares / Shares / Share Capital / vot	Details of acquisition – for each person mentioned at (iii)									
Shares / whom Share (% w.r.t. total share Capital/ vot	Number	Date of	Mode of	Person	Purchase	Shareholding of person who				
(o the state of t	of	Acquisition	Acquisition	from	Price per	· - *				
Voting Shares / capital of Target Company)	Shares /			whom	Share	(% w.r.t. total share Capital/ voting				
Similar Constant of Target Company	Voting			Shares /		capital of Target Company)				
Rights Voting	Rights			Voting						
Acquired Rights Before After	Acquired			Rights		Before	After			
(No.) Acquired acquisition Acquisition	(No.)			Acquired		acquisition	Acquisition			
20,70,154 16/12/2015 Open Through Rs. 3.20 6,99,49,371 7,20,19,525	20,70,154	16/12/2015	Open	Through	Rs. 3.20	6,99,49,371	7,20,19,525			
Market Stock per share (5.060%) (5.210%)			Market		per share	(5.060%)	(5.210%)			
Exchange				Exchange						
Total shareholding of acquirer and PACs before the acquisition 71,98,23,241 (52.075%)	Total shareh	cholding of acq	71,98,23,241 (52.075%)							
(number as well as % of total share capital of TC)	(number as v	s well as % of to								
TOTAL shareholding of acquirer and PACs after the 72,18,93,395 (52.225%)	TOTAL shareholding of acquirer and PACs after the					72,18,93,395 (52.225%)				
acquisition	acquisition									
(Number as well as % of total share capital of TC)	(Number as v	well as % of total	-							

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

Signature:

Place: New Delhi

Date: 16/12/2015

Arbutus Consultancy LLP

60, 2nd Floor, Vasant Marg, Vasant Vihar, New Delhi-110057 (LLPIN - AAE-2382)