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)

		cach person n				
Number	Date of	Mode of	Person	Purchase	Shareholding of person who	
of	Acquisition	Acquisition	from	Price per	acquired the shares	
Shares /			whom	Share	(% w.r.t. total share Capital/ voting	
Voting			Shares /		capital of Target Company)	
Rights			Voting			
Acquired			Rights		Before	After
(No.)			Acquired		acquisition	Acquisition
67,82,750	15/12/2015	Open	Through	Rs. 3.20	6,31,66,621	6,99,49,371
		Market	Stock	per share	(4.569%)	(5.060%)
			Exchange			
Total shareholding of acquirer and PACs before the acquisition					71,30,40,491 (51.584%)	
(number as well as % of total share capital of TC)						
TOTAL shareholding of acquirer and PACs after the					71,98,23,241 (52.075%)	
acquisition			4			
(Number as v	vell as % of tota					

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

Signature: OP Place: New Delh

Date: 15/12/2015

Arbutus Consultancy LLP

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