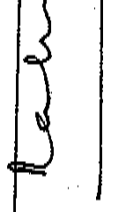
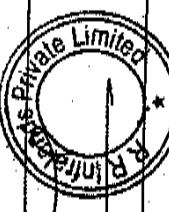


Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		RattanIndia Power Limited (Formerly known as Indiabulls Power Limited.)											
Names of the Stock Exchanges where the shares of the target company are listed		National Stock Exchange of India Limited & BSE Limited											
Date of reporting		28-04-2015											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		RR Infralands Private Limited											
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with whom/it	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)					Post event holding of Encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation /release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
RattanIndia Infrastructure Limited	118,50,00,000	40.13	40.09	118,50,00,000	40.13	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	118,50,00,000	40.13
IPU-PSSL Scheme Trust	20,25,00,000	6.86	6.85	20,25,00,000	6.86	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	20,25,00,000	6.86
RR Infralands Private Limited	31,00,00,000	10.50	10.49	23,88,28,719	8.09	Creation	22.04.2015	Pledge	1,82,819	0.006	HDFC Bank Limited	23,90,11,538	8.09
	169,75,00,000	57.49	57.43	162,63,28,719	55.08				1,82,819	0.006		162,65,11,538	55.08

Signature of the Authorized Signatory:  

Place : Gurgaon
Date : 28-04-2015

Note:

1. Paid-up capital of the Company is Rs. 2952,93,33,530/- divided into 295,29,33,353 Equity shares of face value Rs.10 each.
2. Diluted paid-up capital of the Company is Rs. 2956,00,38,530/- divided into 295,60,03,853 Equity shares of face value Rs. 10 each.