

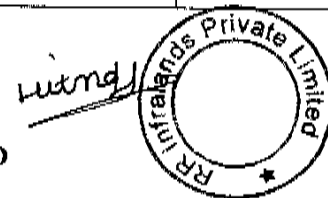
RR INFRALANDS PRIVATE LIMITED

DISCLOSURE OF DETAILS OF ACQUISITION OF SHARES TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY ARE LISTED, IN TERMS OF REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1	Name of the Target company	RattanIndia Power Limited		
2	Name(s) of the Acquirer and Persons Acting in Concert (PACs) with the acquirer	RR Infralands Private Limited PACs: RattanIndia Infrastructure Limited IPL PPSL Scheme Trust Heliotrope Real Estate Private Limited Jarul Infrastructure Private Limited Mr. Rajiv Rattan		
3	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5	Details of the acquisition / disposal / holding of the Acquirer and PAC	No. of shares	% w. r. t. total paid-up capital/voting capital, wherever applicable	% w. r. t. total diluted share/voting capital of the TC
	<u>Before the acquisition/disposal under consideration, holding of:</u>			
(a)	Shares carrying voting rights	<u>Acquirer</u> 31,00,00,000	10.50%	10.49%
		<u>PACs:</u> 138,75,00,000	46.99%	46.94%
(b)	Shares in the nature of encumbrance (Pledge/licn/non-disposal undertaking/others)	Nil	Nil	Nil
(c)	Voting rights (VRs) otherwise than by shares	Nil	Nil	Nil
(d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
(e)	Total (a + b + c + d)	169,75,00,000 Equity Shares	57.49%	57.43%

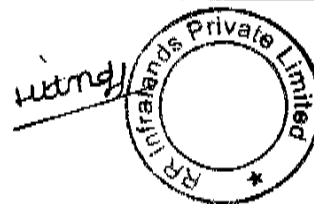
RR INFRALANDS PRIVATE LIMITED
(CIN: U70102DL2013PTC247890)

Registered Office: 60, 2nd Floor, Vasant Marg, Vasant Vihar, NEW DELHI- 110057



RR INFRALANDS PRIVATE LIMITED

Details of acquisition / sale:				
(a)	Shares carrying voting rights acquired/sold	Acquirer (acquired) 9,50,00,000 Equity Shares	3.22%	3.21%
		PACs (sold) 9,50,00,000 Equity Shares	(-) 3.22%	(-) 3.21%
(b)	Voting rights (VRs) acquired/sold otherwise than by shares	Nil	Nil	Nil
(c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	Nil	Nil	Nil
Total (a + b + c)		0	0	0
After the acquisition / sale, holding of:				
(a)	Shares carrying voting rights	Acquirer 40,50,00,000	13.72%	13.70%
		PACs: 129,25,00,000	43.77%	43.73%
(b)	Shares encumbered with the acquirer	Nil	Nil	Nil
(c)	Voting rights (VRs) otherwise than by shares	Nil	Nil	Nil
(d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
(e)	Total (a + b + c + d)	169,75,00,000 Equity Shares	57.49%	57.43%
6	Mode of acquisition / sale (e.g. open market/off-market/public issue/rights issue/preferential allotment / <i>inter-se</i> transfer etc.)	Open Market		



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7	Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 15, 2015
8	Equity share capital / total voting capital of the target company before the said acquisition- / sale	Rs. 2952,93,33,530/- (comprising 295,29,33,353 Equity shares of face value Rs. 10/- each)
9	Equity share capital/total voting capital of the target company after the said acquisition / sale	Rs. 2952,93,33,530/- (comprising 295,29,33,353 Equity shares of face value Rs. 10/- each)
10	Total diluted capital/ voting capital of the target company after the said-acquisition /sale	Rs. 2955,50,48,530/- (comprising 295,55,04,853 Equity shares of face value Rs. 10/- each)

For RR Infralands Private Limited

Authorized Signatory

Date: September 16, 2015
Place: Gurgaon



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