

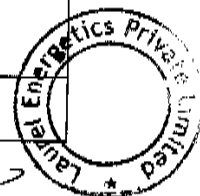
LAUREL ENERGETICS PRIVATE LIMITED

DISCLOSURE OF DETAILS OF ACQUISITION AND SALE 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 Infrastructure Limited		
2	Name(s) of the Acquirer and Persons Acting in Concert (PACs) with the acquirer	Laurel Energetics Private Limited PACs: Mr. Rajiv Rattan Yantra Energetics Private Limited Spire Constructions Private Limited Nettle Constructions Private Limited		
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> 50,38,38,386 <u>PACs:</u> 12,47,64,453	36.45% 9.03%	Nil Nil
(b)	Shares in the nature of encumbrance (Pledge/lien/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 T C (specify holding in each category)	Nil	Nil	Nil
Total (a + b + c+ d)		62,86,02,839 Equity Shares	45.48%	Nil

Laurel Energetics Private Limited
(CIN: U74999DL2010PTC202269)

Registered Office: 60, 2nd Floor, Vasant Marg, Vasant Vihar, New Delhi - 110057



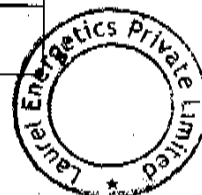
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<u>Details of acquisition / sale:</u>				
(a)	Shares carrying voting rights acquired/sold	Acquirer 3,10,00,000 (purchased thru' inter-se transfer)	2.24%	Nil
		85,00,000 (open market acquisition)	0.62%	Nil
		PACs: (-)3,10,00,000 (sold thru' inter-se transfer)	(-)2.24%	Nil
		1,27,71,031 (open market acquisition)	0.92%	Nil
(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)		2,12,71,031 Equity shares	1.54%	Nil
<u>After the acquisition / sale, holding of:</u>				
(a)	Shares carrying voting rights	Acquirer 54,33,38,386	39.31%	Nil
		PACs: 10,65,35,484	7.71%	Nil
(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 T C (specify holding in each category) after acquisition	Nil	Nil	Nil
Total (a + b + c + d)		64,98,73,870 Equity Shares	47.02%	Nil

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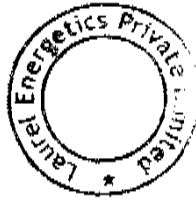
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6	Mode of acquisition /sale (e.g. open market/off-market/public issue/rights issue/preferential allotment / <i>inter-se</i> transfer etc.)	(a) Acquisition of 2,12,71,031 equity shares from open market. (b) Off market Inter-se transfer of 3,10,00,000 equity shares.
7	Date of acquisition/sale-of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	(a) Open market acquisition – 03/06/2015 to 23/09/2015 (b) Off market Inter-se transfer – 21/09/2015
8	Equity share capital / total voting capital of the target company before the said acquisition-/ sale	Rs.276,45,39,184/- (comprising 138,22,69,592 Equity shares of face value Rs. 2/- each)
9	Equity share capital/total voting capital of the target company after the said acquisition / sale	Rs.276,45,39,184/- (comprising 138,22,69,592 Equity shares of face value Rs. 2/- each)
10	Total diluted capital/ voting capital of the target company after the said acquisition /sale	Nil

For Laurel Energetics Private Limited


Authorised Signatory

Date: September 23, 2015
Place: Gurgaon



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