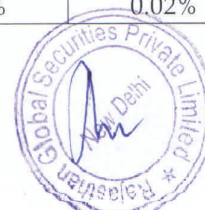


**DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION  
OF SHARES AND TAKEOVERS REGULATIONS, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	<b>RATTAN INDIA INFRASTRUCTURE LIMITED</b>		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	<b>Acquirer : Rajasthan Global Securities Private Limited</b>		
Whether the acquirer belongs to Promoter /Promoter Group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
<b>Details of the acquisition as follows :</b>	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share/voting capital of the TC (*)
<b><u>Before the acquisition under consideration holding of :</u></b>			
a) Shares carrying voting rights	69000000	4.99%	4.99%
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	--	--	--
c) Voting rights (VR) otherwise than by equity shares	--	--	--
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)	--	--	--
<b>TOTAL (a + b + c +d)</b>	69000000	4.99%	4.99%
<b><u>Details of acquisition</u></b>			
a) Shares carrying voting rights acquired	300294	0.02%	0.02%
b) VRs acquired otherwise than by equity shares	--	--	--
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)	--	--	--
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
<b>TOTAL (a + b + c+ d)</b>	300294	0.02%	0.02%



<b><u>After the acquisition , holding of acquirer along with PACs of:</u></b>			
a) Shares carrying voting rights	69300294	5.01%	5.01%
b) VRs otherwise than by equity shares	--	--	--
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) after acquisition.	--	--	--
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
<b>TOTAL (a + b + c + d)</b>	<b>69300294</b>	<b>5.01%</b>	<b>5.01%</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	Equity Shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	16.02.2016		
Equity share capital/ total voting capital of the TC before the said acquisition	1382269592 Shares		
Equity share capital/total voting capital of the TC after the said acquisition	1382269592 Shares		
Total diluted share / voting capital of the TC after the said acquisition	1382269592 Shares		

**Note :**

- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For RAJASTHAN GLOBAL SECURITIES PVT. LTD.

  
DIRECTOR



Place: New Delhi  
Date : 16/02/2016