

RR Infralands Private Limited
Plot No. 103-A, First Floor N.H. 8,
Mahipalpur Extension, New Delhi - 110037
(CIN: U70102DL2013PTC247890)

IPL-PPSL Scheme Trust
A-49, Ground Floor, Road No. 4, Mahipalpur,
New Delhi - 110037

November 26, 2018

Scrip Code – 533122

RTNPOWER

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Sub: Disclosure pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sirs,

We, RR Infralands Private Limited, enclose a disclosure under Regulation 31(1) and IPL-PPSL Scheme Trust, enclose a disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours truly,

For RR Infralands Private Limited

For IPL PPSL Scheme Trust


Hitnder Kumar
Authorised Signatory


Hitnder Kumar
Trustee

Encl.: as above

CC:

The Board of Directors
RattanIndia Power Limited
A-49, Ground Floor Road No. 4,
Mahipalpur New Delhi 110037

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / ~~invested~~ 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								
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	26.11.2018								
Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invested	RR Infralands Private Limited & IPL PPSL Scheme Trust								
Details of the creation/ invested / release of encumbrance:	Details of events pertaining to encumbrance (3)								
Name of the promoter (s) or PACs with them/it	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)		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	118,50,00,000	40.13%	40.13%	N.A.	N.A.	N.A.	118,50,00,000	40.13%
IPL-PPSL Scheme Trust	75,00,000	75,00,000	0.25%	0.25%	release	Non Disposal Undertaking	N.A.	* 0	0%
RR Infralands Private Limited	37,50,00,000	31,34,96,011	12.70%	10.62%	creation	Non Disposal Undertaking	Visra ITCL (India) Limited, the security trustee for lenders.	*32,09,96,011	10.87%
	156,75,00,000	150,59,96,011	53.08%	51.0%				150,59,96,011	51.0%

• 75,00,000 Equity Shares which are under Non disposal undertaking (NDU) ,were acquired by RR Infralands Private Limited from IPL PPSL Scheme Trust on 19.11.2018 and continue under the NDU in its hands.

Signature of the Authorized Signatory/Trustee :

Place : New Delhi
Date : 26.11.2018

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.

