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

<u>Sub</u>: 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

wing

Hitnder Kumar ' \\
Authorised Signatory

Encl.: as above

CC:

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

Mahipalpur New Delhi 110037

For IPL PPSL Scheme Trust

Hitnder Kumar

Trustee

encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 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

Name of the Tar	Name of the Target Company(TC)						RattanIndia Power Limited	imited				
Names of the Sto	Names of the Stock Exchanges where the shares of the target company are listed	the shares of	of the target compa	iny are listed			National Stock Exchange of India Limited & BSE Limited	ange of India Limited	& BSE Limi	ted		
Date of reporting			TAXLL.			7,740	26.11.2018	700		*****	TOTAL	
Name of the pro	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	ose shares er	ncumbrance has be	en created/r	eleased/invol	œd	RR Infralands Private Limited & IPL PPSI Scheme Trust	Limited & IPI PPSL	Scheme Tru	4		
Details of the cre	Details of the creation/invocation/release of encumbrance:	lease of encu	ımbrance:					5	Oction to	30		
Name of	Promoter holding in the	in the	Promoter holding		Details of e	Details of events pertaining to encumbrance (3)	encumbrance (3)				Doct ownt holding of	
the	target company (1)	ב	already		******	((0)				Fost event noiding of	
promoter			encumbered (2)								Elicumpered shares	
(s) or											{creation [(2)+(3)] /	
PACs											release [(2)-(3)]	
with											/ invocation[(2) (3)]]	
them/it												
	No. of shares	% of	No. of shares	% of	Type of	Date of	Type of	No of Shares	% Of	Nomoof	PI - E - I	
	(Before	total		total	event	creation/	encumbrance	2000	† è c	the estitu	No. OI Shares	% Of
	transfer)	share		share	(creation	invocation/rele	(plodge/lion/		charo	the entity		total
		capital		capital	/release/	ase of	non disnosal		Spital	fares of		snare
					invocation	encumbrance	undertaking/		capital	shares		capital
Rattanindia	110 50 00 000	100	11000000				others)			encumbered		
Infrastructure	000,00,000	40.13%	000,00,02,811	40.13%	N.A.	Z.A.	N.A.	N.A.	N.A.	N.A.	118,50,00,000	40.13%
Limited												
IPL-PPSL	75,00,000	0.25%	75,00,000	0.25%	release	19.11.2018	Non Disposal	(75,00,000)	0.25%	N.A.	* 0	o %
. Octionic Hase							Undertaking		,			
RR Infralands Private Limited	37,50,00,000	12.70%	31,34,96,011	10.62%	creation	19.11.2018	Non Disposal	75,00,000	0.25%	Vistra ITCL	*32,09,96,011	10.87%
							Undertaking			(India)		
•										security the		
										trustee for		
	156 75 00 000	23 USW	150 50 05 011	71 20/						lenders.		
	100,70,00,000	35.00%	TTO/96/65/05T	21.0%							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.

Date: 26.11.2018 Place: New Delhi Signature of the Authorized Signatory/Trustee: Pri 1010

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.