



**Date: September 24, 2021**

**RTNINDIA**

**To**  
**National Stock Exchange of India Limited**  
**'Exchange Plaza', C-1, Block -G,**  
**Bandra Kurla Complex, Bandra (E),**  
**Mumbai - 400051**

**Sub.: Clarification on announcement dated September 21, 2021.**

**Ref.: Intimation regarding incorporation of a new subsidiary company.**

Dear Sir,

This has reference to your clarification email dated 24.09.2021 on the subject matter.

Our point-wise reply/clarification is as under:

| <b>Clarification sought</b>                                                            | <b>Company Reply</b>                                                                                                                                                                                    |
|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Brief details of any governmental or regulatory approvals required for the acquisition | No governmental / regulatory approval was required for incorporation of the subsidiary in question.                                                                                                     |
| Cost at which the shares are subscribed                                                | The Company along with 6 individual nominees was the subscriber to the Memorandum of Association, subscribing to 50,000 equity shares of Rs. 10 each i.e. 100% of the Share Capital at face value only. |

Trust it will serve your purpose.

Do let us know in case of any further clarification/information is required in this regard.

Thanking you

**For RattanIndia Enterprises Limited**

**R K Agarwal**  
**Company Secretary**

**RattanIndia Enterprises Limited**  
(formerly RattanIndia Infrastructure Limited)  
CIN: L74110DL2010PLC210263

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