

Date: April 01, 2024

Scrip Code -534597

RTNINDIA

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(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

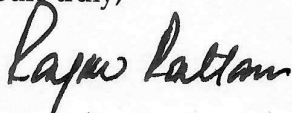
Dear Sir/Ma'am,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Rajiv Rattan, Promoter, of RattanIndia Enterprises Limited ("the Company") hereby declare that I along with persons acting in concert have not made any encumbrance, directly or indirectly, over the shares of the Company, held by us, other than those which are already disclosed/exempted from making the disclosure under Regulation 31 (1) & (2) of the aforesaid regulation, during the financial year ended March 31, 2024.

The total number of shares encumbered by person acting in concert namely Laurel Energetics Private Limited as on March 31, 2024, were 11,31,52,174 equity shares having a value of Rs.2 each and no one else from the persons acting in concert has encumbered the shares of the Company.

Kindly take the aforesaid in your records.

Thanking you,
Yours truly,



Rajiv Rattan

CC: Chairman, Audit Committee of RattanIndia Enterprises Limited,
5th Floor, Tower-B, Worldmark-1, Aerocity, New Delhi, 110037.