

# LAUREL ENERGETICS PRIVATE LIMITED

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,

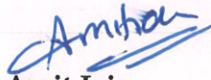
In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We Laurel Energetics Private Limited (CIN : U74999DL2010PTC202269), Promoter, of RattanIndia Enterprises Limited ("the Company") hereby declare that we along with persons acting in concert has not made any encumbrance, directly or indirectly, over the shares of the Company, held by us, other than those disclosure in respect of which has already been made to the stock exchanges from time to time/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 us 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,  
For Laurel Energetics Private Limited

  
**Amit Jain**  
Director  
DIN: 06802414

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

**Laurel Energetics Private Limited**  
(CIN: U74999DL2010PTC202269)

Reg. Off. Add: Plot No. 103-A, Fifth Floor N.H. 8, Mahipalpur Extension New Delhi 110037