

Date: December 29, 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 December 29, 2021

Ref.: Intimation regarding formation of a new foreign subsidiary company

Dear Sir,

This has reference to your clarification email dated 29.12.2021 on the subject matter.

Our point-wise reply/clarification is as under:

S.No.	Clarification sought	Company Reply
1	Industry to which the entity being acquired belongs	The company has been formed with the object of providing Management Consultancies, Project Management Services and to make investment in Commercial enterprises and Management
2	Cost of acquisition or the price at which the shares are acquired	The Company is the sole member of the subsidiary formed and agreed to subscribe to 10,000 number of shares of AED 100 each i.e. 100% of the Share Capital.
3	Nature of consideration - whether cash consideration or share swap and details of the same	Subscription amount will be paid as a Cash consideration through Bank transfer.

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


Rajesh Arora
Company Secretary



RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

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