

April 04, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code -533122

**National Stock Exchange of India
Limited**
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051
RTNPOWER

Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

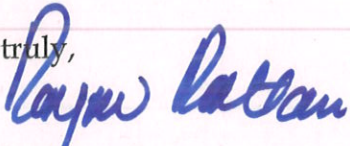
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosures in the prescribed format.

This is for your information and record.

Thanking you,

Yours truly,



Rajiv Rattan

Encl: as above


CC: Chairman, Audit Committee of RattanIndia Power Limited
A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037

Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

The promoter of every target company shall declare on a yearly basis that he, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

The Declarant i.e. Rajiv Rattan and the persons acting in concert with me, have not directly or indirectly made any encumbrance of the shares of the Target Company, other than those disclosure in respect of which intimations has already been made to the stock exchanges from time to time, during the financial year ended March 31, 2023.

Total number of shares encumbered by the persons acting in concert as on March 31, 2023 was 2,10,46,49,446 equity shares having face value of Rs. 10 each.



Rajiv Rattan

d Place: New Delhi

Date: April 04, 2023