

April 02, 2024

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,


In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, RattanIndia Enterprises Limited (CIN: L74110DL2010PLC210263), Promoter, of RattanIndia Power Limited ("the Company") hereby declare that we along with persons acting in concert have not made any encumbrance, directly or indirectly, over the shares, held by us, other than those disclosure in respect of which has already been made to the stock exchanges from time to time, of the Company, during the financial year ended March 31, 2024.

The total number of shares encumbered by the Company and the persons acting in concert as on March 31, 2024, was 2,09,75,98,310 equity shares having a value of Rs.10 each.

Kindly take the aforesaid in your records.

Thanking you,

Yours truly,
For RattanIndia Enterprises Limited


Rajesh Arora
Company Secretary



Encl: as above

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

RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office : 5th Floor, Tower B, Worldmark 1, Aerocity, New Delhi- 110037

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