

HELIOTROPE REAL ESTATE PRIVATE LIMITED

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 Heliotrope Real Estate Private Limited (CIN: U70101DL2010PTC209212), 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 persons acting in concert as on March 31, 2024, was 2,09,75,98,310 equity shares having a value of Rs.10 each.

Thanking you,

Yours truly,
For **Heliotrope Real Estate Private Limited**


Sanjeet Singh
Director
DIN: 08273233



Encl: as above

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

HELIOTROPE REAL ESTATE PRIVATE LIMITED

CIN : U70101DL2010PTC209212

Reg. Office: Plot No. A-103, Fifth Floor, N.H-8, Road No-4, Mahipalpur Extension, New Delhi - 110037.