

April 03, 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

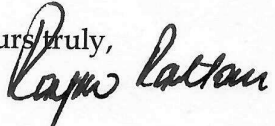
Dear Sirs,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Rajiv Rattan, Promoter, of RattanIndia Power Limited ("the Company") hereby declare that I along with persons acting in concert have 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, during the financial year ended March 31, 2024.

The total number of shares encumbered by persons acting in concert namely RR Infralands Private Limited and RattanIndia Power Limited as on March 31, 2024, were 2,09,75,98,310 equity shares having a face value of Rs.10 each.

Thanking you,

Yours truly,



Rajiv Rattan

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