

LAUREL ENERGETICS PRIVATE LIMITED

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (East),
MUMBAI - 400 001

Dear Sir/Madam,

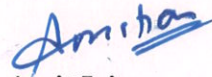
Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

With reference to the above, please find enclosed disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format.

We request you to take the above information in your records.

Yours faithfully

For Laurel Energetics Private Limited



Amit Jain
Director
DIN: 06802414



Date: 7th February, 2024

C.C:

To,
The Company Secretary
RattanIndia Enterprises Limited
5th Floor, Tower-B, Worldmark-1, Aerocity, New Delhi-110037

Laurel Energetics Private Limited

(CIN: U74999DL2010PTC202269)

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

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares /invocation of encumbrances/ release of encumbrances, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011												
Name of the Target Company(TC)												
RattanIndia Enterprises Limited												
Names of the Stock Exchange where the shares of the target company are listed												
National Stock Exchange of India Limited & BSE Limited												
Date of reporting												
07.02.2024												
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked												
Laurel Energetics Private Limited												
Details of the creation/invocation/release of encumbrance:												
Name of the Promoter(s) or PACs with them	Promoter holding in the target company			Promoter holding already encumbered			Details of event pertaining to encumbrance					
	No. of shares	% of total share capital	% w.r.t. diluted share capital*	No. of shares	% of total share capital	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/invocation/release of encumbrance	Type of encumbrance (Pledge/lien/non-disposal/undertaking/others)	Reasons for encumbrance	No. of shares	% of total share capital
Laurel Energetics Private Limited	54,33,38,386	39.31	39.31	13,57,52,174	9.820	9.820	Release	05.02.2024	Pledge	Release of encumbrance	5,26,00,000	3.805
Total	54,33,38,386	39.31	39.31	13,57,52,174	9.820	9.820					5,26,00,000	3.805
											8,31,52,174	6.016
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Note: 52600000 equity shares pledge by Laurel Energetics Private Limited in favour of IIFL Wealth Prime Limited were released on February 05, 2024

*Diluted share capital is same as paid-up share capital i.e. 1382269592 equity shares of Rs. 2 each

For Laurel Energetics Private Limited


Amit Jain
Director
DIN: 06802414
Place : New Delhi
Date : 07.02.2024