

April 4, 2019

Scrip Code -533122

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

RTNPOWER

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

Sub: Disclosure of shareholding as of March 31, 2019 in RattanIndia Power Limited (formerly Indiabulls Power Limited.) ('the Company') pursuant to Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to Regulations 30(1) & 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a disclosure in the prescribed format, in respect of my shareholding along with Persons Acting in Concert (PACs), in the Company as of March 31, 2019.

This is for your information and record.

Thanking you,

Yours truly,

RAJIV
RATTAN

Rajiv Rattan

Encl: as above

CC:

The Board of Directors

RattanIndia Power Limited

A-49, Ground Floor Road No. 4,
Mahipalpur New Delhi - 110037

Part – A – Details of Shareholding

RAJIV
RATTAN

Digitally signed by RA.IV
RATTAN
DN: cn=RA.IV.RATTAN,
c=IN, o=DELHI, ou=ma
serialNumber=a2f18a96b19
6d72033922b1b2c9a2c
3562d94da73d0e21b3a
be52
Date: 2019.04.04 15:49:55
+0530