

RattanIndia

April 10, 2015

Scrip Code – 533122

BSE Limited

Phiroze Jeejeebhoy Towers,

Natal 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, 2015 in RattanIndia Power Limited (formerly known as Indiabulls Power Limited.) {"the Company"} pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended upto date, please find enclosed a disclosure in the prescribed format, in respect of our shareholding through persons acting in concert in the Company as of March 31, 2015.

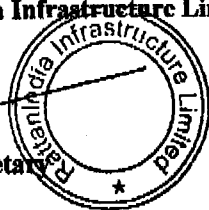
This is for your information and record.

Thanking you,

Yours truly,

For RattanIndia Infrastructure Limited

R.K Agarwal
Company Secretary



Encl: as above

CC:

The Board of Directors
RattanIndia Power Limited
M-62 & 63, First Floor,
Connaught Place,
New Delhi - 110 001

RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

Corporate Office: 12th floor, Tower A, Building No. 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002 Tel.: +91 124 6695600 Fax: +91 124 6695868

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110 001 Tel: +91 11 30252900 Fax: +91 11 30252901

Website: www.rattanindia.com

CIN: L40101DL2010PLC210263

RattanIndia

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	RattanIndia Power Limited (formerly known as Indiabulls Power Limited.)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	RattanIndia Infrastructure Limited PACs: Mr. Rajiv Rattan Jarul Infrastructure Private Limited RR Infralands Private Limited Heliotrope Real Estate Private Limited IPL-PPSL Scheme Trust		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares (Equity Shares of face value Rs. 10/- each)	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2015, holding of:	RattanIndia Infrastructure Limited		
a) Shares	118,50,00,000	40.13 %	40.09 %
b) Voting Rights (otherwise than by shares)	PACs - 51,25,00,000	17.36%	17.34%
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	169,75,00,000	57.49%	57.43%

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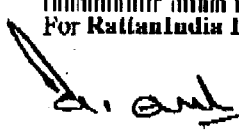
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Note: The paid-up capital of RattanIndia Power Limited as on March 31, 2015 consists of 295,29,33,353 Equity Shares of face value of Rs. 10 each.

(*) Diluted share capital of RattanIndia Power Limited as on March 31, 2015 consists of 295,60,03,853 Equity Shares of face value of Rs. 10 each, assuming exercise of 30,70,500 outstanding stock options, convertible into an equivalent number of equity shares.
For RattanIndia Infrastructure Limited


R.K. Agarwal
Company Secretary



Date: April 10, 2015
Place: Gurgaon

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