



February 07, 2024

Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Sub: Release of Promoter Group Shares

Dear Sir/Madam,

We would like to inform you that one of the promoter group company namely Laurel Energetics Private Limited has got 5,26,00,000 equity shares of the Company held by it, released, aggregating to 3.805% of the share capital of the Company, earlier pledged in favour of IIFL Wealth Prime Limited to secure a loan availed by Tupelo Properties Private Limited (Tupelo) to provide working capital to Cocoblu Retail Limited, a wholly owned subsidiary of the Company as the loan stands fully repaid by Tupelo.

This is for your information and records.

Thanking you,

Yours faithfully,
For **RattanIndia Enterprises Limited**

Rajesh Arora
Company Secretary

RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Website: www.rattanindia.com, E-mail: rel@rattanindia.com, Phone: 011 46611666

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

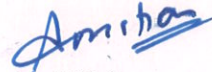
Dear Sir/Madam,

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							Post event holding of encumbered shares	
	No.of shares	% of total share capital	% w.r.t. diluted share capital*	No.of shares	% 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	Name of the entity in whose favour encumbered	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	Release	05.02.2024	Pledge	Release of encumbrance	5,26,00,000	3.805	IIFL Wealth Prime Limited, the party in whose favor the shares are encumbered	8,31,52,174	6.016
Total	54,33,38,386	39.31	39.31	13,57,52,174	9.820					5,26,00,000	3.805		8,31,52,174	6.016

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

