

April 02, 2025

To,

National Stock Exchange of India Limited  
(NSE: RATEGAIN)

BSE Limited  
(BSE: 543417)

Audit Committee  
(RateGain)

**Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011**

Dear Sir / Madam,

Pursuant to Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we hereby declare that the Promoter, Promoter Group along with Persons Acting in Concert (PAC), have not made any encumbrance, directly or indirectly, in the Equity Shares of the **RateGain Travel Technologies Limited**, other than those already disclosed to the Stock Exchanges, during the financial year ended March 31, 2025.

**Promoters & PAC shareholding as on March 31, 2025:**

S. No.	Name	Number of Shares	% w.r.t. Total Share/Voting Capital Wherever applicable	% of Total Diluted Share/Voting Capital of Target Company
1.	Mr. Bhanu Chopra	4,44,83,450	37.68	37.68
2.	Ms. Megha Chopra	1,11,42,360	9.44	9.44
3.	Ms. Usha Chopra	12,41,167	1.05	1.05
	<b>Total</b>	<b>56,866,977</b>	<b>48.17</b>	<b>48.17</b>

Please take the above intimation on record.

Yours faithfully,

**For and on behalf of Promoters & PAC of  
RateGain Travel Technologies Limited**

(Bhanu Chopra)

Promoter

Place: Noida