

December 29, 2021

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

RTNINDIA
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Intimation regarding formation of a new foreign subsidiary company of RattanIndia Enterprises Limited (the Company)

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a wholly owned foreign subsidiary of the Company by the name 'NEORISE TECHNOLOGIES - FZCO' has been formed under the Dubai Silicon Oasis Authority and registered in Free Zone Company records on December 27, 2021 for which the intimation is received at our end yesterday in the second-half only.

NEORISE TECHNOLOGIES - FZCO has been formed with the object of providing Management Consultancies, Project Management Services and to make investment in Commercial enterprises and Management.

This is for your information and records please.

Thanking you,

Yours truly,
For **RattanIndia Enterprises Limited**


Rajesh Arora
Company Secretary



RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

Registered Office Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016

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