

RattanIndia

April 30, 2019

Scrip Code- 534597

RTNINFRA

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

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

Sub: Undertaking

Dear Sirs,


With reference Securities and Exchange Board of India (SEBI), circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we RattanIndia Infrastructure Limited, hereby declare that we do not fulfill the criteria of being a "Large Corporate", as set out/defined in the said circular.

We undertake and confirm that the above statement is true and correct and may be taken on records by the Exchange.

Thanking you,

Yours faithfully,

For **RattanIndia Infrastructure Limited**


R.K. Agarwal
Company Secretary

RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Limited)

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

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com/ril

CIN: L40101DL2010PLC210263