

RattanIndia

October 01, 2020

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

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

Dear Sir/Madam,

Sub: Intimation of Alteration in Capital Clause of the Memorandum of Association of RattanIndia Infrastructure Limited ("the Company").

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

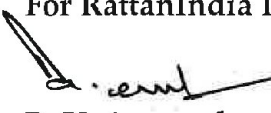
Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that members of the Company in the 10th Annual General Meeting (AGM) of the Company, held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on September 30, 2020, accorded their approval to the alteration to the Capital Clause of the Memorandum of Association of the Company so as to increase the Authorised Share Capital of the Company from the present Rs. 350,00,00,000/- (Rupees Three hundred and fifty crore) divided into 175,00,00,000 (One hundred seventy five crore) equity shares of face value Rs. 2 each to Rs. 400,00,00,000/- (Rupees Four Hundred Crores) divided into 200,00,00,000 (Two Hundred Crores) equity shares of face value Rs. 2 each.

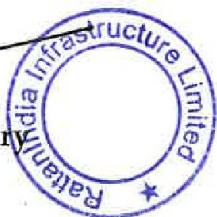
We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For RattanIndia Infrastructure Limited


R. K. Agarwal
Company Secretary



RattanIndia Infrastructure 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