

RattanIndia

December 11, 2019

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

Sub.: Change of name of Registrar and Share Transfer Agent (RTA) of the Company from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited".

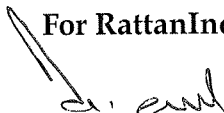
Dear Sirs,

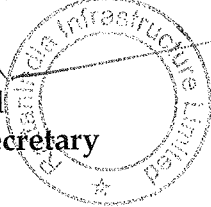
We have been informed by the Registrar and Share Transfer Agent (RTA) of the Company that it's name has been changed from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited" w.e.f. December 5, 2019.

We request you to take note of the same and update the name of KFin Technologies Private Limited as the RTA of the Company, in your records.

Thanking you,

Yours faithfully
For RattanIndia Infrastructure Limited


R K Agarwal
Company Secretary



CC:

- National Securities Depository Limited
- Central Depository Services (India) Limited

RattanIndia Infrastructure Limited

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

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Website: www.rattanindia.com/ril

CIN: L40101DL2010PLC210263