

RattanIndia

Scrip Code- 533122

April 30, 2019

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

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 Power 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 Power Limited**

Gaurav Toshkhani
Company Secretary



RattanIndia Power Limited

(Formerly Indiabulls Power Limited.)

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

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Website: www.rattanindia.com

CIN: L40102DL2007PLC169082