

December 3, 2020

Scrip Code- 534597

**BSE** Limited

Phiroze Jeejeebhov Towers

**Dalal Street** 

Mumbai-400 001

RTNINFRA

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block,

Bandra Kurla Complex, Bandra (E),

Mumbai-400051

Sub.: Disclosure pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 of Related Party Transactions, for half year ended September 30, 2020.

Dear Sirs,

We wish to inform you that the Company has not entered into any Related Party transaction during the half year ended September 30, 2020 and hence information pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 required to be submitted on a consolidated basis, may please be treated as 'Nil'.

You are requested to take the above information on your record.

Thanking you, Yours Faithfully

For RattanIndia Infrastructure Limited

R.K. Agarwal Company Secretary

Encl: as above

RattanIndia Infrastructure Limited CIN: L74110DL2010PLC210263

Registered Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi – 110016 Website: www.rattanindia.com/ril; Phone: 011 46611666; Fax: 011 46611777