

April 16, 2019

Scrip Code- 534597 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001</u>

RTNINFRA National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) <u>MUMBAI- 400 051</u>

Sub: Intimation of change in the Registered Office of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that with effect from April 16, 2019, the Registered Office of the Company stands shifted from '5th Floor, Tower-B, Worldmark-1, Aerocity, New Delhi – 110037' to

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

E-mail: ragarwal@rattanindia.com Phone No.: 011-46611666 Fax No.: 011-46611777

You are requested to take on record the change in the Registered Office of the Company as aforesaid.

Thanking you

Yours truly,	
For RattanInd	ia Infrastructure Limited
R.K. Agarwal Company Secr	
	A A B

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: <u>www.rattanindia.com/ril</u> CIN: L40101DL2010PLC210263