

April 24, 2020

Scrip Code- 534597

RTNINFRA

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

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

Sub: Annual Disclosure/Declaration

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 Infrastructure Limited, hereby declare that we do not fulfill the criteria of being a “Large Corporate”, as set out/defined at clause 2.2 of 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 Infrastructure Limited**

RAM
KUMAR
AGARWAL

R.K. Agarwal
Company Secretary

RattanIndia Infrastructure Limited

CIN: L40101DL2010PLC210263

Registered Address H.No. 9, First Floor, Vill. Hauz Khas, New Delhi – 110016

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