



September 21, 2021

**Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001**

**RTNNINDIA
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051**

Sub: Intimation regarding incorporation of a new subsidiary company of RattanIndia Enterprises Limited (the Company).

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that a wholly owned subsidiary of the Company by the name 'NeoSky India Limited' has been incorporated and registered with the Registrar of Companies NCT of Delhi, New Delhi with effect from September 20, 2021.

NeoSky India Limited has been incorporated with the object of engaging in the Unmanned Aerial Vehicle (UAV) Drone business.

This is for your information and records please.

Thanking you,

Yours truly,
For **RattanIndia Enterprises Limited**

A handwritten signature in black ink, appearing to read "R. K. Agarwal", written over a horizontal line.

**RK Agarwal
Company Secretary**

RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

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

Website: www.rattanindiaenterprises.com, E-mail: rel@rattanindia.com Phone: 011 46611666