

June 18, 2019

Scrip Code- 534597 BSE Limited Phiroze Jeejeebhoy 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 March 31, 2019.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose hereto the Disclosure of Related Party Transactions for the half year ended on March 31, 2019, on a consolidated basis, in the format prescribed under the applicable accounting standards.

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

Website: www.rattanindia.com/ril CIN: L40101DL2010PLC210263



Related parties where control exists:

I. Associate Company

RattanIndia Power Limited

RattanIndia Infrastructure Limited Consolidated Related Party Transaction for half year ended March 2019

Summary of Material Transaction

(Amount in Rs. Lakhs)

Nature of Transactions	Year ended	Associate Company	Total
Others			
Bank guarantees given	31 March 2019	1,500.00	1,500.00

For RattanIndia Infrastructure Limited

R.K. Agarwal

Company Secretary

Website: www.rattanindia.com/ril CIN: L40101DL2010PLC210263