

RattanIndia Infrastructure Limited

Scrip code – 534597

November 3, 2014

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

Sub.: Intimation regarding change in the name of Indiabulls Infrastructure and Power Limited (the Company).

Dear Sirs,

This is to inform you that pursuant to issuance by the Registrar of Companies NCT of Delhi & Haryana, of the fresh certificate of incorporation dated November 3, 2014, the name of the Company stands changed from Indiabulls Infrastructure and Power Limited to RattanIndia Infrastructure Limited with effect from the said date.

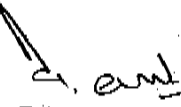
The Company shall additionally be submitting a detailed application in this regard to the Exchange, accompanied by a copy of the fresh certificate of incorporation and other documents as stipulated in the checklist of the Exchange.

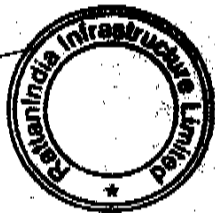
This is for your information and records please.

Thanking you,

Yours truly,

For RattanIndia Infrastructure Limited


R.K. Agarwal
Company Secretary



RattanIndia Infrastructure Limited

(Formerly known as Indiabulls Infrastructure and Power Limited)

Corporate Office: 12th floor, Tower A, Building no 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002, Tel.: +91 124 3835901 Fax: +91 124 3835903
Registered Office: M – 62 & 63, First Floor, Connaught Place, New Delhi – 110 001, Tel: +91 11 30252900 Fax: +91 11 30252901

Website: www.indiabullspower.com/lbpl/

CIN: L40101DL2010PLC210263