

Scrip Code - 534597

October 9, 2017

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

Sub: Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), for the half-year ended September 30, 2017.

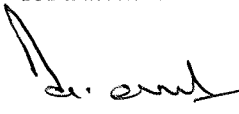
Dear Sirs,

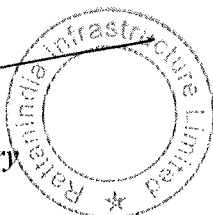
Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith a Compliance Certificate dated October 9, 2017 issued by S. Anand SS Rao, Practising Company Secretary, in respect of the Company for the half-year ended September 30, 2017.

Please acknowledge receipt of the said Certificate.

Thanking you,

Yours truly,
for **RattanIndia Infrastructure Limited**


R. K. Agarwal
Company Secretary



Encl : Certificate referred to above

RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Tel: +91 11 66612666 Fax: +91 11 66612777

Website: www.rattanindia.com/ril

CIN: L40101DL2010PLC210263



S ANAND SS RAO

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

MOBILE : 092461 53677

099480 99994

PHONE : 040 - 2 37 38 39 8

: 040 - 2 37 38 39 1

FAX : 040 - 2 37 38 39 8

E-mail : anandssrao@gmail.com

website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &

Disclosure Requirements) 2015.

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017.

I have examined all the Records, Documents and Papers relating to M/s. RATTANINDIA INFRASTRUCTURE LIMITED (formerly Indiabulls Infrastructure and Power Limited), NEW DELHI, maintained by Karvy Computershare Private Limited, with respect to the Company for the half-year ended 30th SEPTEMBER 2017, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that Share certificate relating to renewal of mutilated certificate had been issued within 30 days from the date of lodgment.

Further there were no requests received for registration of transfers, subdivision, consolidation, split, in respect of shares held in physical mode, of the Company, during the Half Year ended 30th SEPTEMBER 2017.

S. Anand SS Rao
Company Secretary in Practice
CP No.5687/FCSNo.5716

Place: Hyderabad,

Date: 09-10-2017

