

Scrip Code - 534597

April 13, 2017

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

<u>Sub</u>: Submission of Statement of Investor complaints of RattanIndia Infrastructure Limited for the quarter ended March 31, 2017

Dear Sirs,

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below, Statement of Investor complaints of RattanIndia Infrastructure Limited for the quarter ended March 31, 2017.

| PARTICULARS | No. of Cases |
|---|--------------|
| Investor complaints pending at the beginning of the quarter | Nil |
| Received during the quarter | Nil |
| Disposed off during the quarter | Nil |
| Remaining unresolved at the end of the quarter | Nil |

Please acknowledge receipt of the said Statement.

Thanking you,

Yours truly,

for RattanIndia Infrastructure Limited

R.K. Agarwal Company Secretary

RattanIndia Infrastructure Limited