

November 6, 2018

Scrip Code- 533122

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

MUMBAI - 400 001

RTNPOWER/EQ

National Stock Exchange of India Limited

'Exchange Plaza'

Bandra Kurla Complex, Bandra (East)

MUMBAI- 400 051

Sub: Intimation of change in the Registered Office of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that with effect from November 5, 2018, the Registered Office of the Company stands shifted from '5th Floor, Tower-B, Worldmark-1, Aerocity, New Delhi – 110037' to

A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

E-mail: gtoshkhani@rattanindia.com

Phone No.: 011-46611666
Fax No.: 011-46611777

You are requested to take on record the change in the Registered Office of the Company as aforesaid.

Thanking you

Yours truly,

For RattanIndia Power Limited P.

Gaurav Toshkhani Company Secretary

RattanIndia Power Limited

(Formerly Indiabulls Power Limited.)

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

Tel.: +91 11 46611666 Fax: +91 11 46611777 Website: www.rattanindia.com

CIN: L40102DL2007PLC169082