

RattanIndia

RTNINFRA

December 03, 2015

National Stock Exchange of India Limited
‘Exchange Plaza’
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Sub. : Allotment of 32,00,00,000 warrants by RattanIndia Infrastructure Limited, to a Promoter group entity, on a preferential basis.

Dear Sirs,

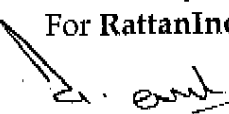
We wish to inform that pursuant to and in terms of shareholder's authorization as obtained in the 5th Annual General Meeting of the Company held on September 30, 2015 and subsequent receipt of in-principle approval of the Stock Exchanges, the Board of Directors of the Company, has in its meeting held today i.e. December 3, 2015, issued and allotted 32,00,00,000 warrants of the Company, convertible into equivalent number of equity shares of face value Rs. 2 each, to a promoter group entity.

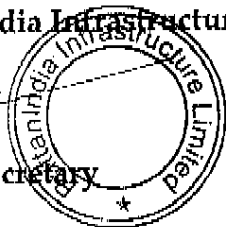
Please take the above information on your record.

Thanking you,

Yours truly,

For RattanIndia Infrastructure Limited


RK Agarwal
Company Secretary



RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

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Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110 001 Tel: +91 11 30252900 Fax: +91 11 30252901

Website: www.rattanindia.com

CIN: L40101DL2010PLC210263