RattanIndia

February 7, 2019

Scrip Code- 534597

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

RTNINFRA

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

Sub: Submission of un-audited financial results of RattanIndia Infrastructure Limited for the quarter ended December 31, 2018 and the Limited Review Report thereon.

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we enclose hereto, for your information and record,

(i) the un-audited standalone financial results of RattanIndia Infrastructure Limited **("the Company")** for the quarter ended December 31, 2018, duly approved by the Board of Directors of the Company at its meeting held today, i.e. on February 7, 2019.

(ii) Limited Review Report dated February 7, 2019 on the aforesaid financial results of the Company, issued by Statutory Auditors of the Company.

Thanking you,

Yours faithfully,
For **RattanIndia Infrastructure Limited**

RattanIndia Infrastructure Limited

R.K. Agarwal
Company Secretary

Encl : as above

RattanIndia

RattanIndia Infrastructure Limited
(Formerly known as Indiabulls Infrastructure and Power Limited)

Statement of Unaudited Financial Results
for the Quarter and Nine Months ended December 31, 2018

(Rs. In Lakh)

Statement of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2018

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.03.2018 (Audited)
1	Revenue from operations	-	-	-	-	-	-
2	Other income	9.04	-	0.12	9.31	3.50	4.19
	Total income (1+2)	**9.04**	**-**	**0.12**	**9.31**	**3.50**	**4.19**
3	**Expenses**						
	a) Employee benefits expense	9.32	30.08	33.36	71.40	107.39	139.08
	b) Finance costs	-	-	-	-	0.00	-
	c) Depreciation and amortisation expense	0.05	0.06	0.05	0.16	0.16	0.22
	d) Other expenses	12.12	20.79	11.90	42.57	43.69	54.60
	Total expenses	**21.49**	**50.93**	**45.31**	**114.13**	**151.24**	**193.90**
4	**Profit/ (loss) before tax and exceptional items (1+2-3)**	**(12.45)**	**(50.93)**	**(45.19)**	**(104.82)**	**(147.74)**	**(189.71)**
5	Exceptional items	-	-	-	-	-	-
6	**Profit/ (loss) before tax (4-5)**	**(12.45)**	**(50.93)**	**(45.19)**	**(104.82)**	**(147.74)**	**(189.71)**
7	**Tax expenses**						
	a) Current tax	-	-	-	-	-	-
	b) Deferred tax	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	-
8	**Profit/ (loss) for the period (6-7)**	**(12.45)**	**(50.93)**	**(45.19)**	**(104.82)**	**(147.74)**	**(189.71)**
9	**Other comprehensive income**						
	Items that will not be reclassified to profit or loss	-	-	-	-	(0.32)	(0.36)
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Other comprehensive income/ (loss) (net of tax)	-	-	-	-	**(0.32)**	**(0.36)**
10	**Total comprehensive income/ (loss) for the period (8+9)**	**(12.45)**	**(50.93)**	**(45.19)**	**(104.82)**	**(148.06)**	**(190.07)**
11	Paid-up equity share capital (face value of Rs. 2 per equity share)	27,645.39	27,645.39	27,645.39	27,645.39	27,645.39	27,645.39
12	Other equity						40,170.09
13	Earnings per equity share (EPS) (face value of Rs. 2 per equity share)						
	**EPS for the quarter/ nine months are not annualised*						
	-Basic (Rs.)	(0.001)*	(0.004)*	(0.003)*	(0.008)*	(0.011)*	(0.014)
	-Diluted (Rs.)	(0.001)*	(0.004)*	(0.003)*	(0.008)*	(0.011)*	(0.014)

(See accompanying notes to the financial results)

Notes to the Financial Results :

1 The financial results of RattanIndia Infrastructure Limited (Formerly known as Indiabulls Infrastructure and Power Limited) ("RIL" or " the Company") for the quarter and nine months ended December 31, 2018 have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors ("the Board") held on February 7, 2019. The financial results have been subjected to a limited review by the Statutory Auditors of the Company.

2 The Company is engaged in power generation and the setting up of power projects for generating, transmitting and supplying all forms of electrical energy and to undertake allied/ incidental activities. Considering the nature of the Company's business and operations, and the information reviewed by the Chief Operating Decision Maker (CODM) to allocate resources and assess performance, the company has one reportable business segment i.e. "Power generation and allied activities" as per the requirements of Ind AS 108 – 'Operating Segments'.

3 Previous period/ year's figures have been regrouped/ reclassified wherever considered necessary.

Registered Office : 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi - 110037
CIN: L40101DL2010PLC210263

For and on behalf of the Board of Directors
RattanIndia Infrastructure Limited

Rajiv Rattan

Rajiv Rattan
Chairman

SHARMA GOEL & CO. LLP FRN 000643N/ N500012 New Delhi Chartered Accountants

RattanIndia Infrastructure Limited

Place : New Delhi
Date : February 7, 2019

SHARMA GOEL & CO. LLP
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
RATTANINDIA INFRASTRUCTURE LIMITED (Formerly known as INDIABULLS INFRASTRUCTURE AND POWER LIMITED)

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **RATTANINDIA INFRASTRUCTURE LIMITED (Formerly known as INDIABULLS INFRASTRUCTURE AND POWER LIMITED)** ("the Company") for the quarter and nine months period ended December 31, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by the Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sharma Goel & Co. LLP
Chartered Accountants
FRN: 000643N/N500012

Amar Mittal
Partner
Membership No.:017755

Place: New Delhi
Date: 7 February 2019

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