

December 14, 2015

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: Intimation of change in the Registered Office of the Company

Dear Sir,

We wish to inform that with effect from December 15, 2015, the Registered Office of the Company will be shifted from 'M-62 & 63, First Floor, Connaught Place, New Delhi – 110001' to

**5th Floor, East Wing, Tower-B,
Worldmark 1, Asset 11, Hospitality District,
Aerocity, New Delhi – 110 037**

Phone No. : 011-66612666

Fax No. : 011-66612777

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

Thanking you

Yours truly,

For **RattanIndia Infrastructure Limited**


R.K. Agarwal
Company Secretary

RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

Corporate Office: 12th floor, Tower A, Building No. 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002 Tel.: +91 124 6695600 Fax: +91 124 6695868

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