RattanIndia

June 6, 2017

RTNINFRA

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

Scrip Code - 534597

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001

Sub: Intimation regarding lapse of warrants.

Dear Sirs,

This is to inform that 32 crore warrants held in the Company by Yantra Energetics Private Limited stand lapsed, as it did not exercise the same, within the stipulated time.

Please take the above information on your record.

Thanking you,

Yours truly
For **RattanIndia Infrastructure Limited**

R.K. Agarwal
Company Secretary

RattanIndia Infrastructure Limited