RattanIndia

August 2, 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

Dear Sirs,

Re:

i **Open offer by Laurel Energetics Pvt. Ltd. & Arbutus Consultancy LLP (Acquirers) for the shares of RattanIndia Infrastructure Limited, the Company ("Open Offer").**

ii **Laurel Energetics Pvt. Ltd. vs Securities Exchange Board of India, Civil Appeal No. 5675 of 2017; Arbutus Consultancy LLP vs SEBI Civil Appeal No. 5694 of 2017 (Collectively the "Appeals") with the Supreme Court of India.**

iii **Final Order of the Securities Appellate Tribunal dated April 5, 2017 in Appeal No.(s) 123-124 filed by the Acquirers against the SEBI Observation Letter (the SAT Order).**

iv **Final Supreme Court order dated July 13, 2017 on the Appeals (the "Captioned Order").**

We have been informed by the Acquirers that they have filed review petitions with the Hon'ble Supreme Court for its consideration and review of the Captioned Order.

This is for your information and records please.

Thanking you,

Yours sincerely

for **RattanIndia Infrastructure Limited**

R.K. Agarwal
Compliance Officer & Company Secretary

RattanIndia Infrastructure Limited
(Formerly Indiabulls Infrastructure and Power Ltd.)
Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037
Tel: +91 11 66612666 Fax: +91 11 66612777
Website:www.rattanindia.com/ril
CIN:L40101DL2010PLC210263