

October 12, 2017

RTNINFRA

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Kind Attention: Mr. Hiren Shah, Manager

Ref. : Your letter no. NSE/LIST/20663 dated September 27, 2017 in the matter.

Dear Sir,

With respect to your above referred letter, we wish to inform you that on becoming aware of his disqualification in terms of Section 164(2) of the Companies Act, 2013, on the basis of the relevant notification brought out by the Ministry of Corporate Affairs (**Ministry**) in this regard, Mr. Yashish Dahiya, the concerned Independent Director on the Board of Directors (Board) of the Company has informed the Company:

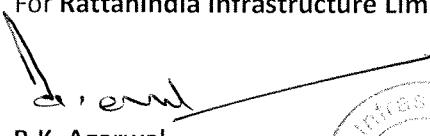
- (a) that he has already moved the Ministry, for setting aside the disqualification, in accordance with the procedure which has been stipulated in this regard as the company (not related with RattanIndia group) the default on the part of which, in filing its annual accounts/ annual returns, led to his disqualification, had done so without his knowledge or consent.
- (b) In the meanwhile he is resigning from the Board of the Company.

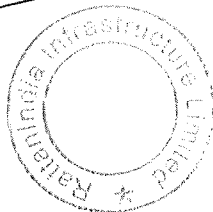
The Board of Directors of the Company shall decide on his replacement in due course of time. In the meanwhile the information being furnished herein, may please be taken on record.

Thanking you,

Yours truly

For RattanIndia Infrastructure Limited


R.K. Agarwal
Company Secretary



RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

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