RattanIndia

April 16, 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: Intimation of change in the Registered Office of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that with effect from April 16, 2019, the Registered Office of the Company stands shifted from '5th Floor, Tower-B, Worldmark-1, Aerocity, New Delhi – 110037' to

H.No. 9, First Floor,
Vill. Hauz Khas, New Delhi-110016

E-mail: ragarwal@rattanindia.com
Phone No.: 011-46611666
Fax No.: 011-46611777

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**

RattanIndia Infrastructure Limited

R.K. Agarwal
Company Secretary