RattanIndia

March 18, 2021

Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

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

Sub: Intimation regarding incorporation of a new subsidiary company of RattanIndia Infrastructure Limited (the Company).

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that a wholly owned subsidiary of the Company by the name 'Neotec Enterprises Limited' ("NEL" for brevity) has been incorporated and registered with the Registrar of Companies NCT of Delhi & Haryana, New Delhi with effect from March 17, 2021.

The NEL has been incorporated with the object of engaging in the new age businesses.

This is for your information and records please.

Thanking you,

Yours truly,
For **RattanIndia Infrastructure Limited**

RK Agarwal
Company Secretary

RattanIndia Infrastructure Limited