

RattanIndia

RTNINFRA

June 2, 2015

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

Sub.: Intimation regarding lapse of warrants.

Dear Sirs,

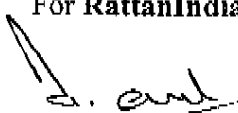
We wish to inform you that an aggregate of 12,60,80,088 warrants held by certain non-promoter entities in the Company stand lapsed, as the holders thereof did not exercise the same.

Please take the above information on your record.

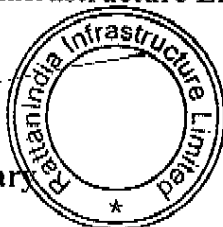
Thanking you,

Yours truly

For RattanIndia Infrastructure Limited


R.K. Agarwal

Company Secretary



RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

Corporate Office: 12th floor, Tower A, Building No. 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002 Tel.: +91 124 6695600 Fax: +91 124 6695868