

April 4, 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: Disclosure of shareholding as of March 31, 2019 in RattanIndia Infrastructure Limited (formerly Indiabulls Infrastructure and Power Limited) ('the Company') pursuant to Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to Regulations 30(1) & 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a disclosure in the prescribed format, in respect of my shareholding along with Persons Acting in Concert (PACs), in the Company as of March 31, 2019.

This is for your information and record.

Thanking you,

Yours truly,

RAJIV
RATTAN

Rajiv Rattan

Encl: as above

CC:

The Board of Directors

RattanIndia Infrastructure Limited

5th Floor, Tower - B, Worldmark 1, Aerocity
New Delhi - 110 037

Part – A – Details of Shareholding

RAJIV
RATTAN