

December 17, 2019

Scrip Code - 533122

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001

RTNPOWER

National Stock Exchange of India Limited

"Exchange Plaza", Bandra-Kurla Complex

Bandra (East),

MUMBAI - 400 051

Dear Sir/Madam,

Sub: Intimation of Alteration in Memorandum of Association of the RattanIndia Power Limited (the 'Company').

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Further to our letter dated December 16, 2019 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Schedule III thereto, we wish to inform you that the Clause V of the Memorandum of Association has been altered and now reads as under:

Clause V: Capital Clause of Memorandum of Association.

"The Authorized Share Capital of the Company is INR 11,000,00,00,000 (Rupees Eleven Thousand Crore) comprising of INR 8500,00,00,000/- (Rupees Eighty Five Hundred Crore) divided into 850,00,00,000 (Eight Hundred Fifty Crore) Equity Shares having face value INR 10/- each and INR 2500,00,00,000/- (Rupees Twenty Five Hundred Crore) divided into 250,00,00,000 (Two Hundred Fifty Crore) preference shares having face value INR 10/- each."

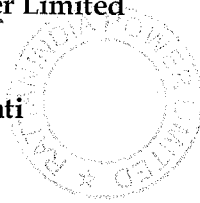
We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For RattanIndia Power Limited


Lalit Narayan Mathpati
Company Secretary



RattanIndia Power Limited

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

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Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

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