

RattanIndia

December 7, 2019

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

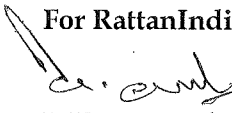
Sub.: Disclosure pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 of Related Party Transactions, for half year ended September 30, 2019.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose hereto the Disclosure of Related Party Transactions for the half year ended on September 30, 2019, on a consolidated basis, in the format prescribed under the applicable accounting standards.

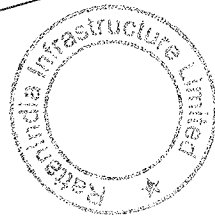
You are requested to take the above information on your record.

Thanking you,
Yours Faithfully

For RattanIndia Infrastructure Limited


R.K. Agarwal
Company Secretary

Encl : as above



RattanIndia Infrastructure Limited

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

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com/ril

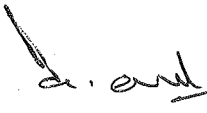
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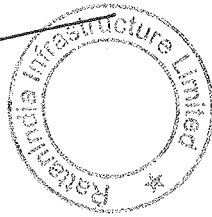
Related parties where control exists:

I. Associate Company

RattanIndia Power Limited

For RattanIndia Infrastructure Limited


R.K. Agarwal
Company Secretary



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RattanIndia Infrastructure Limited**Consolidated Related Party Transaction for half year ended September 2019****Summary of Material Transaction****(Amount in Rs. Lakhs)**

Nature of Transactions	Year ended	Associate Company	Total
Finance			
Loan/ Inter Corporate Deposit Given	30 Sep 2019	8,399.00	8,399.00
Others			
Bank guarantees given	30 Sep 2019	2,000.00	2,000.00

For RattanIndia Infrastructure Limited


R.K. Agarwal
Company Secretary

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