

RattanIndia

December 16, 2015

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. : Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

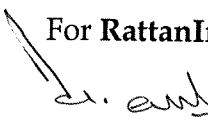
We wish to inform that the Board of Directors of the Company, while adopting the Policy as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have severally authorized the Chairman & Whole time Director and the Company Secretary to determine materiality of an event or information and to make disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

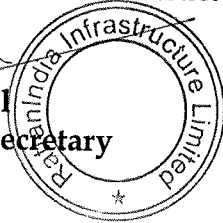
The details of aforesaid KMP's of the Company in accordance with the aforesaid regulation are as follows:

Name of the KMP	Contact numbers	Contact Address
Mr. Rajiv Rattan, Chairman & Whole time Director	011-66612666	5 th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi - 110 037
Mr. R. K. Agarwal, Company Secretary	011-66612666	5 th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi - 110 037

Yours truly,

For RattanIndia Infrastructure Limited


RK Agarwal
Company Secretary



RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Limited)

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037. Tel.:+91 11 66612666, Fax: +91 11 66612777

Website: www.rattanindia.com/ril

CIN: L40101DL2010PLC210263