

RattanIndia

October 09, 2020

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

Dear Sir/Madam,

Sub: Alteration of the object Clause of the Memorandum of Association of RattanIndia Infrastructure Limited ("the Company").

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

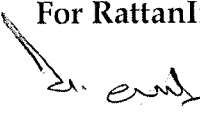
Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that subsequent to the approval of the shareholders of the Company in the 10th Annual General Meeting of the Company held on September 30, 2020, the Registrar of Companies, Delhi vide its certificate dated October 08, 2020 approved and registered the alterations, as made through the aforementioned shareholder resolution, to the Objects Clause of the Memorandum of Association of the Company. The said alterations have been set out in detail in the Notice dated September 4, 2020 for the Annual General Meeting sent to the shareholders, which was also simultaneously shared with the Exchange.

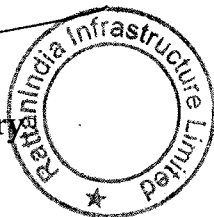
We request you to kindly take the said intimation on record.

Thanking You,

Yours faithfully,

For RattanIndia Infrastructure Limited


R. K. Agarwal
Company Secretary



RattanIndia Infrastructure Limited

CIN: L74110DL2010PLC210263

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

Website: www.rattanindia.com/ril; Phone: 011 46611666; Fax: 011 46611777