

# RattanIndia

Scrip Code- 534597

May 30, 2015

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**MUMBAI – 400 001**

**Sub: Allotment of Equity Shares pursuant to conversion of Warrants into equivalent number of Equity Shares.**

Dear Sirs,

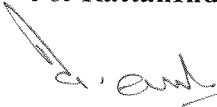
Pursuant to the applicable provisions of Listing Agreement, we wish to inform you that today i.e. on May 30, 2015, RattanIndia Infrastructure Limited (formerly known as Indiabulls Infrastructure and Power Limited) (“the Company”), has issued and allotted an aggregate of 5,58,11,832 (Five Crore Fifty Eight Lacs Eleven Thousand Eight Hundred Thirty Two) Equity shares of face value Rs. 2/- each, against conversion of an equivalent number of warrants.

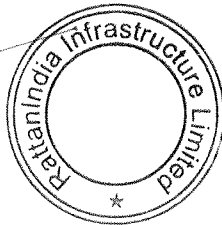
Consequent to the said issuance and allotment, the paid-up Equity Share Capital of the Company stands increased from Rs. 265,29,15,520/- divided into 132,64,57,760 Equity shares of face value Rs. 2/- each to Rs. 276,45,39,184/- divided into 138,22,69,592 Equity shares of face value Rs. 2/- each.

Please take the above information on your record.

Thanking you,

Yours truly  
For **RattanIndia Infrastructure Limited**

  
**R.K. Agarwal**  
**Company Secretary**



## **RattanIndia Infrastructure Limited**

(Formerly Indiabulls Infrastructure and Power Ltd.)

**Corporate Office:** 12<sup>th</sup> floor, Tower A, Building No. 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002 Tel.: +91 124 6695600 Fax: +91 124 6695868

**Registered Office:** M-62 & 63, First Floor, Connaught Place, New Delhi-110 001 Tel: +91 11 30252900 Fax: +91 11 30252901

Website: [www.rattanindia.com](http://www.rattanindia.com)

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