

# RattanIndia

May 18, 2015

RTNPOWER/EQ

National Stock Exchange of India Limited  
Exchange Plaza,  
BandraKurla Complex,  
Bandra (E), Mumbai-400051

Scrip Code: 533122

✓ BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Confirmation on compliance with Regulations 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations 2015 (PIT Regulations 2015)**

**Ref: SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015**

We wish to confirm that the Board of Directors of RattanIndia Power Limited (formerly Indiabulls Power Limited.), has formulated the following codes pursuant to the requirements of PIT Regulations 2015:

1. Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information (UPS); and
2. Code of Conduct to regulate, monitor and report trading by insiders.

Further the Company has also uploaded the Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information (UPS) on its website at [www.rattanindia.com](http://www.rattanindia.com).

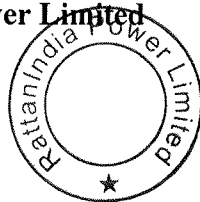
The aforesaid codes are effective from May 15, 2015.

Kindly take note of the same.

Thanking you,

Yours truly,  
For RattanIndia Power Limited

Gaurav Toshkhani  
Company Secretary



**RattanIndia Power Limited**

(Formerly Indiabulls Power Ltd.)

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

CIN: L40102DL2007PLC169082