

RattanIndia

Scrip Code- 534597

June 2, 2015

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

Sub.: Intimation regarding lapse of warrants.

Dear Sirs,

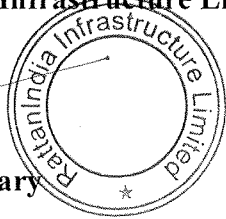
We wish to inform you that an aggregate of 12,60,80,088 warrants held by certain non-promoter entities in the Company stand lapsed, as the holders thereof did not exercise the same.

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.)

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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

CIN: L40101DL2010PLC210263