

RattanIndia

March 22, 2021

Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

RTNINFRA
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Intimation regarding change in name of the Company to RattanIndia Enterprises Limited

Dear Sirs,

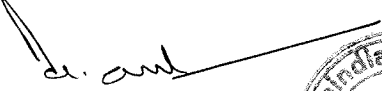
This is to inform you that consequent to and in terms of the fresh certificate of incorporation dated March 22, 2021 (hereinafter "COI") issued by the Registrar of Companies NCT of Delhi & Haryana, the name of the Company stands changed to "**RattanIndia Enterprises Limited**", with effect from the said date, replacing its earlier name - RattanIndia Infrastructure Limited.

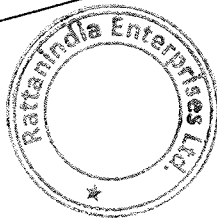
In order to enable the Exchange to record the change in the name of the Company to RattanIndia Enterprises Limited and allocate an appropriate symbol in line with the said new name, we shall be submitting the necessary application together with the stipulated accompanying documents, separately.

This is for your information and records please.

Thanking you,

Yours truly,
For **RattanIndia Enterprises Limited**
(formerly RattanIndia Infrastructure Limited)


RK Agarwal
Company Secretary



RattanIndia Enterprises Limited
(Formerly RattanIndia Infrastructure Limited)
CIN: L74110DL2010PLC210263

Registered Office Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016
Website: www.rattanindia.com; Phone: 011 46611666; Fax: 011 46611777