

RattanIndia

May 18, 2015

RTNINFRA/EQ

Scrip Code: 534597

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

✓ 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 Infrastructure Limited (formerly Indiabulls Infrastructure and 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 Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI); and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Further the Company has also uploaded the Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) on its website at www.rattanindia.com.

The aforesaid codes are effective from May 15, 2015.

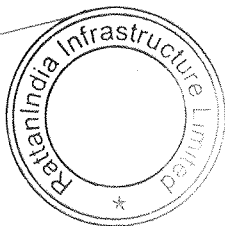
Kindly take note of the same.

Thanking you,

Yours truly,

For RattanIndia Infrastructure Limited

RK Agarwal
Company Secretary



RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

Corporate Office: 12th 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

CIN: L40101DL2010PLC210263