

Date: January 2, 2020

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

**RTNINFRA**  
**National Stock Exchange of India Limited**  
"Exchange Plaza", Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Sub: Intimation with respect to the grant of stock options in RattanIndia Infrastructure Limited (the "Company").**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended upto date, we wish to inform that the Nomination and Remuneration Committee (also acting as the Compensation Committee) has approved the grant of stock options under RattanIndia Infrastructure Limited Employees Stock Option Plan 2019:

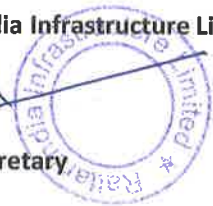
S.No.	Particulars	Details
1	Brief details of options granted	Grant of 2,00,00,000 stock options to certain eligible employees.
2	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014	Yes
3	Total number of shares covered by these stock options	2,00,00,000 equity shares of face value INR 2 each of the Company.
4	Exercise Price	INR 2 per share
5	Vesting schedule	The stock options will vest in equal slabs of 20% per year over a period of five years. The first date of vesting being the date one year from the date of grant.
6	Time within which the stock options may be exercised	Within one year from the date of each vesting.

Kindly take the above intimation on record.

Thanking you,

For RattanIndia Infrastructure Limited

  
R.K. Agarwal  
Company Secretary



**RattanIndia Infrastructure Limited**

Registered Office: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi-110016

Tel.: +91 11 46611666 Fax: +91 11 46611777

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

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