

# RattanIndia

March 18, 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 incorporation of a new subsidiary company of RattanIndia Infrastructure Limited (the Company).**

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that a wholly owned subsidiary of the Company by the name 'Neotec Enterprises Limited' ("NEL" for brevity) has been incorporated and registered with the Registrar of Companies NCT of Delhi & Haryana, New Delhi with effect from March 17, 2021.

The NEL has been incorporated with the object of engaging in the new age businesses.

This is for your information and records please.

Thanking you,

Yours truly,

For **RattanIndia Infrastructure Limited**

*RK Agarwal*  
**RK Agarwal**  
Company Secretary



**RattanIndia Infrastructure Limited**

CIN: L74110DL2010PLC210263

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

**Website:** www.rattanindia.com/ril; **Phone:** 011 46611666; **Fax:** 011 46611777

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