Circular No.: NSDL/TENDER_OFFER/2017/0063 Date: July 24, 2017

Subject: Change in settlement date for RattanIndia Infrastructure Limited - Tender Offer for Takeover

Attention of Participants is invited to Circular Nos.: NSDL/TENDER_OFFER/2017/0061 dated July 21, 2017 and NSDL/TENDER_OFFER/2017/0054 dated June 30, 2017 regarding Takeover offer of RattanIndia Infrastructure Limited (RattanIndia Infrastructure) [ISIN: INE834M01019]. As per the revised intimations received from ICCL, Settlement Date (i.e. Pay-In Date) for Tender Offer for Takeover offer of RattanIndia Infrastructure has been changed to **August 10, 2017** from July 24, 2017, details of which are as under:

CC ID	Tender Offer Type (i.e. Market Type)	Market Type Code (i.e. for batch upload)	Event Number (i.e., Settlement Number)	Bid Start Date (i.e. settlement start date)	Bid End Date (i.e. settlement end date)	Settlement Date as notified by ICCL (i.e. Pay-In Date)
IN001150	Takeover	32	2017060	Monday, July 03, 2017	Friday, July 14, 2017	Thursday, August 10, 2017

Participants are requested to take note of the above and guide their clients suitably.

For and on behalf of
National Securities Depository Limited

Ravindra Sahu
Senior Manager

FORTHCOMING COMPLIANCE			
Particulars	**Deadline**	**Manner of sending**	**Reference**
Investor Grievance Report (Monthly)	By 10th of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Compliance Certificate (January - June)	July 31st every year	Digitally signed compliance certificate by email at nsdl-bp-inspection@nsdl.co.in Alternatively, by hard copy to Inspection Department.	Circular No. NSDL/ POLICY/2006/0023 dated July 6, 2006 and Circular No. NSDL/POLICY/2010/0017 dated February 22, 2010

Digitally signed by
Name : Ravindra Sahu
Date : 7/24/2017 7:33:37 PM
Reason : Authentication