Circular No.: NSDL/TENDER_OFFER/2017/0064 Date: August 10, 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/2017/0063 dated July 24, 2017, 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 14, 2017** from August 10, 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 | Monday, August 14, 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 |
| Networth Certificate and Audited Financial Statements. | September 30th every year. | By hard copy to Participant Interface Department. | Circular No. NSDL/PI/98/414 dated September 1, 1998. |

Digitally signed by
Name : Ravindra Sahu
Date : 8/10/2017 6:31:34 PM
Reason : Authentication