Circular No.: NSDL/TENDER_OFFER/2017/0072 Date: August 23, 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/2017/0066 dated August 14, 2017, NSDL/TENDER_OFFER/2017/0064 dated August 10, 2017, 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 **September 05, 2017** from August 22, 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	Tuesday, September 05, 2017

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

For and on behalf of
National Securities Depository Limited

Chirag Shah
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 : Chirag Shah
Date : 23-08-2017 17:04:37
Reason : Authentication