



CORPORATE ANNOUNCEMENT (Sep 15, 2014)

Sub: Intimation of the outcome of the meeting of Board of Directors of Indiabulls Power Limited. (the “Company”) held on 15th day of September, 2014.

Dear Sirs,

In terms of the applicable provisions of the Listing Agreement, please be informed that Board of Directors of the Company has in its meeting held today i.e. on September 15, 2014, decided to seek the approval of the shareholders of the Company through a Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration Rules) 2014, for a change in the name of the Company from Indiabulls Power Limited. (the present name) to RattanIndia Power Limited.

For this purpose the Board has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary as scrutinizer for conducting the postal ballot process in a fair and transparent manner. The results of the Postal Ballot would be declared on October 16, 2014 at 6:00 P.M.

This is for your information and records please.

Thanking you,

Yours truly,
For **Indiabulls Power Limited.**

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