



January 14, 2025

Scrip Code - 534597
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

RTNINDIA
National Stock Exchange of India Limited
'Exchange Plaza'
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Ref: ISIN - INE834M01019

Dear Sir/Madam,

Please find enclosed herewith the compliance certificate dated January 14, 2025 received from our RTA - KFin Technologies Limited, in terms of the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended December 31, 2024.

We request you to kindly take this on your record.

Thanking you,

Yours truly,
for **RattanIndia Enterprises Limited**

Rajesh
Kumar
Arora

Digitally signed
by Rajesh Kumar
Arora
Date: 2025.01.14
18:03:41 +05'30'

Rajesh Arora
Company Secretary

Encl : a/a

RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Website: www.rattanindia.com, E-mail: rel@rattanindia.com, Phone: 011 46611666

KFIN/MRVS/NSDL/74(5)E/1
Date: 14/01/2025

THE COMPANY SECRETARY
RATTANINDIA ENTERPRISES LIMITED
5TH FLOOR TOWER-B,
WORLDMARK 1 AEROCITY,
NEW DELHI – 110037

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

We as the Registrars and Share Transfer and Depository Service agents of RATTANINDIA ENTERPRISES LIMITED (the "Issuer" for the sake of brevity), certify as follows:

- (a) During the quarter ended December 31, 2024:
- (i) no physical certificates in respect of the equity shares or other securities of the Issuer (hereinafter collectively referred to as the "Securities"), were received for the purpose dematerialisation
 - (ii) no requests were received on behalf of the holders of already dematerialised Securities of the Issuer, for rematerialisation of the same.
- (b) In compliance with the requirements of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended upto date, the physical certificates in respect of the Securities of the Issuer, as and when received for dematerialisation from time to time, were mutilated and cancelled after due verification and the name of the relevant Depository, entered in the records of the Issuer being maintained by us, as the registered holder of such Securities, within the time stipulated under the aforementioned Regulations . The requests received for rematerialisation, if any, were also processed, within the stipulated time.
- (c) In respect of the equity shares of the Issuer received for dematerialisation, a confirmation to the above effect, was duly provided to National Stock Exchange of India Limited and BSE Limited, the Stock Exchanges where the equity shares of the Issuer are listed (hereinafter, the "Stock Exchanges"). It was also confirmed to the Stock Exchanges that the equity shares equity shares so dematerialised, were listed on such Stock Exchanges

We request you to kindly take a note of the above.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

PULLELA SRI
RAMA
CHANDRA
MURTHY

Digitally signed by
PULLELA SRI RAMA
CHANDRA MURTHY
Date: 2025.01.14
16:25:10 +05'30'

PSRCH Murthy
Senior Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649