

October 18, 2021

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

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

<u>Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018</u>

Ref: ISIN - INE834M01019

Dear Sir/Madam,

Please find enclosed the compliance certificate received from our RTA - KFin Technologies Private Limited, in terms of the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the period from July 01, 2021 to September 30, 2021.

This is for your information and records.

Thanking you,

Yours truly,

For RattanIndia Enterprises Limited

Rajesh Arora Company Secretary

Encl: a/a

RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure Limited) CIN: L74110DL2010PLC210263

MEINTECH

KFIN/MRVS/NSDL/74(5) E/1 Date: 07/10/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the RATTANINDIA ENTERPRISES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anand Dy. Vice President

CC TO:

THE COMPANY SECRETARY
RATTANINDIA ENTERPRISES LIMITED
H.NO.9
FIRST FLOOR
VILL. HAUZ KHAS
NEW DELHI
110016

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 07/10/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the RATTANINDIA ENTERPRISES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anand Dy. Vice President

CC TO:

THE COMPANY SECRETARY
RATTANINDIA ENTERPRISES LIMITED
H.NO.9
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