

Date: April 13, 2022

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

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

RTNPOWER/EQ

Scrip Code- 533122

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

Ref: ISIN - INE399K01017

Dear Sir/Madam,


Please find enclosed the compliance certificate dated April 13, 2022 received from our RTA - KFin Technologies Private Limited, in terms of the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended March 31, 2022.

This is for your information and records.

Thanking You

Yours Faithfully,

For RattanIndia Power Limited

  
Lalit Narayan Mathpati  
Company Secretary



Encl: a/a

**RattanIndia Power Limited**

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: [www.rattanindia.com](http://www.rattanindia.com)

CIN: L40102DL2007PLC169082

**15916**

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to RATTANINDIA POWER LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a) Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b) Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c) Maintaining the data in respect of investors holding shares in electronic form (Demat) has received from the depositories for a minimum period of one year.

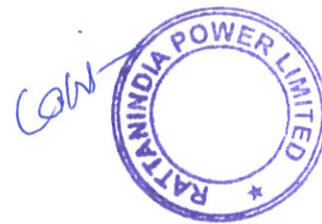
THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Place : Hyderabad  
Date : 13/04/2022



**KFin Technologies Limited**

INCORPORATED IN INDIA - KFin Technologies Private Limited

**Registered & Corporate Office:**

Seleniurn, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Srinivasaiah Nagar, Hyderabad Rangareddy, Telangana - 500032, India

CIN: U72400TG2017PLC117649