

April 24, 2020

Scrip Code- 533122

RTNPOWER

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

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

Sub: Annual Disclosure/Declaration

Dear Sirs,

With reference Securities and Exchange Board of India (SEBI), circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we RattanIndia Power Limited, hereby declare that we do not fulfill the criteria of being a "Large Corporate", as set out/defined at clause 2.2 of the said circular.

We undertake and confirm that the above statement is true and correct and may be taken on records by the Exchange

Thanking You

Yours Faithfully,
for RattanIndia Power Limited

LALIT
NARAYAN
MATHPATI

Lalit Narayan Mathpati
Company Secretary

RattanIndia Power Limited

CIN. L40102DL2007PLC169082

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

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