

RattanIndia

April 25, 2020

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

RTNINFRA
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Annual Secretarial Compliance Report for the Year Ended 31st March, 2020.

Dear Sir,

In terms of the Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 3 (b) of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, we enclose hereto the Annual Secretarial Compliance Report of RattanIndia Infrastructure Limited (the 'Company') for the year ended March 31, 2020, issued by Messers S. Khandelwal & Co., Practicing Company Secretaries.

You are requested to take the information on your records.

Thanking you,

Yours faithfully,

For **RattanIndia Infrastructure Limited**

RAM
KUMAR
AGARWAL

Digital Signature of RAM KUMAR AGARWAL
CIN : 141001DL2010PLC210263
Company Secretary of RattanIndia Infrastructure Limited
IP No. 141001DL2010PLC210263
Date: 20200425 12:48:58 IST

R.K. Agarwal
Company Secretary

Encl : as above

RattanIndia Infrastructure Limited

CIN: L40101DL2010PLC210263

Registered Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016

Website: www.rattanindia.com; **Email ID:** powertsect@rattanindia.com; **Phone:** 011 46611666, **Fax:** 011 46611777



**Secretarial compliance report of RattanIndia Infrastructure Limited for the
year ended March 31, 2020**

We, S. Khandelwal & Co, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by RattanIndia Infrastructure Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2020 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (e) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (f) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and circulars/ guidelines issued thereunder;



and based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity had complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
Not Applicable			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
Not Applicable				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				



For S. Khandelwal & Co.
Company Secretaries



(Sanjay Khandelwal)
Proprietor
(Sanjay Khandelwal)
FCS No.: 5945
CP No. 6128

UDIN : F005945B000178601

Place: New Delhi
Date: 25.04.2020