

Scrip Code - 533122

April 13, 2020

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

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”), for the half-year ended March 31, 2020

Dear Sirs,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith a Compliance Certificate dated April 6, 2020, duly signed by the authorized representative of the share transfer agent and compliance officer of the Company, for the half-year ended March 31, 2020. We would further like to submit that due to complete lockdown in the area due to the Corona pandemic and closure of office premises and non-availability of full resources, this letter and attached Certificate are signed by way of Sd/-.

Please acknowledge receipt of the said Certificate.

Thanking you,

Yours truly,
for **RattanIndia Power Limited**

Sd/-
Lalit Narayan Mathpati
Company Secretary

Encl : Certificate referred to above

RattanIndia Power Limited

CIN: L40102DL2007PLC169082

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

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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE 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) as 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 PRIVATE LIMITED For RattanIndia Power Limited

Sd/-
PSRCH Murthy
Manager

Sd/-
Lalit Narayan Mathpati
Compliance Officer and Company Secretary

Place : Hyderabad
Date : 06/04/2020

Place: New Delhi
Date: 06/04/2020