

August 30, 2021

Scrip Code - 533122  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

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

**Sub: Newspaper clippings - Notice of 14th Annual General Meeting and E-voting Information.**

Dear Sir,

Please find enclosed clippings of Notice published in newspapers, Financial Express (All India edition) in English Language and Jansatta (Delhi edition) in Hindi Language on Monday, August 30, 2021, providing (i) the information on (a) remote e-voting facility and (b) e-voting procedures, to enable the shareholders of the Company to cast their votes on the business items listed in the Notice of the 14th Annual General Meeting (**AGM**) of the Company scheduled to be held on Tuesday, September 21, 2021, at 4:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) and (ii) closure of Register of members and share transfer books.

The said newspaper clippings are also placed on the website of the Company, [www.rattanindia.com/rpl](http://www.rattanindia.com/rpl).

Please take the above information on your record.

Thanking you,

Yours faithfully,  
For **RattanIndia Power Limited**



*Lalit Narayan Mathpati*  
Company Secretary

**RattanIndia Power Limited**

CIN: L40102DL2007PLC169082

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

**Website:** [www.rattanindia.com](http://www.rattanindia.com); **Phone:** 011 46611666; **Fax:** 011 46611777



