



January 15, 2022

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

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

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

**Ref: ISIN - INE834M01019**

Dear Sir/Madam,

Please find enclosed the compliance certificate received from our RTA - KFin Technologies Private Limited, in terms of the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the period from October 01, 2021 to December 31, 2021.

This is for your information and records.

Thanking you,

Yours truly,  
**For RattanIndia Enterprises Limited**

A handwritten signature in blue ink that reads "Rajesh Arora".



**Rajesh Arora**  
**Company Secretary**

Encl: a/a

**RattanIndia Enterprises Limited**  
(formerly RattanIndia Infrastructure Limited)  
CIN: L74110DL2010PLC210263  
Registered Office: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016  
Website: www.rttn.in, E-mail: rel@rattanindia.com Phone: 011 46611666

KFIN/MRVS/NSDL/74(5) E/1  
Date: 05/01/2022

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended December 31,  
2021

We as Registrars, Share Transfer and Depository Services agents of the RATTANINDIA ENTERPRISES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED



C Shobha Anand  
Dy. Vice President

CC TO:

THE COMPANY SECRETARY  
RATTANINDIA ENTERPRISES LIMITED  
H.NO.9  
FIRST FLOOR  
VILL. HAUZ KHAS  
NEW DELHI  
110016

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN: U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1  
Date: 05/01/2022

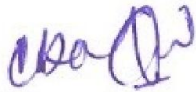
CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the RATTANINDIA ENTERPRISES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED



C Shobha Anand  
Dy. Vice President

CC TO:

THE COMPANY SECRETARY  
RATTANINDIA ENTERPRISES LIMITED  
H.NO.9  
FIRST FLOOR  
VILL. HAUZ KHAS  
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