

May 19, 2023

Scrip Code - 534597

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

Sub: Intimation regarding loss of share certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter dated May 18, 2023 from the RTA -Kfin Technologies Limited, informing the Company the loss of share certificate as mentioned below:

Folio No	Name of Shareholder		Certificate No	No of Shares	Distinctive Nos	
					From	То
IIP0000254	PRAHELAD I MAHESHWARI	RAI	16943	590	502197098	502197687

This is for your information and records.

Thanking you,

Yours truly, For **RattanIndia Enterprises Limited**

Rajesh Arora Company Secretary

Encl : a/a

RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263 Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037 Website: www.rattanindia.com, E-mail: <u>rel@rattanindia.com</u>, Phone: 011 46611666



Ref No. : KFPL/ IIPL/2023 Date : 18.05.2023

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Dear Sir,

Unit: RATTANINDIA ENTERPRISES LIMITED Sub: Intimation regarding loss of share certificate

This is to bring your kind notice that instructions of stop transfer record by us against the following shares as the shareholders had requested us for issue of duplicate share certificates. The details are given below:

S.NO	FOLIO	NAME OF SHAREHOLDER	CERT NO	DISTICTIVE NO		SHARES
	FOLIO	NAME OF SHAREHOLDER	CERTINO	DIST FROM	DIST TO	JHAREJ
1	IIP0000254	PRAHELAD RAI MAHESHWARI	16943	502197098	502197687	590

We will be grateful if you could kindly acknowledge receipt of this communication and confirm having taken the same on record.

Thanking you,

Yours faithfully, For KFin Technologies Limited

C Shobha Anand Dy. Vice President

Cc to: Rattanindia Enterprises Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649