

Scrip Code - 533122

October 16, 2020

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

**Sub: Compliance Certificate under Regulation 40(9)&(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”), for the half-year ended September 30, 2020.**

Dear Sirs,

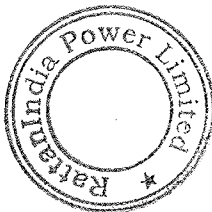
Pursuant to Regulation 40(9)&(10) of SEBI (LODR) Regulations, 2015, please find enclosed hereto a Compliance Certificate dated October 15, 2020 issued by S. Anand SS Rao, Practising Company Secretary, in respect of the Company, for the half-year ended September 30, 2020.

Please acknowledge receipt of the said Certificate.

Thanking you,

Yours truly,  
for **RattanIndia Power Limited**

  
**Lalit Narayan Mathpati**  
Company Secretary



*Encl : Certificate referred to above*

**RattanIndia Power Limited**

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

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: [www.rattanindia.com](http://www.rattanindia.com)

CIN: L40102DL2007PLC169082

8994



**S ANAND SS RAO**

M.Com., LL.B., F.C.S

**COMPANY SECRETARY IN PRACTICE**

Flat No.511, Kanchanjunga  
Aditya Enclave, Ameerpet,  
Hyderabad – 500038.

Mobile : **092461 53677**

Tele : 040 23738398

Fax : 040 23738398

E-mail : **anandssrao@gmail.com**

Website : **www.anandssrao.com**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &  
Disclosure Requirements) 2015)**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2020.**

I have examined all Registers, Files and, other Documents and Papers relating to M/s. **RATTANINDIA POWER LIMITED ( the Company)**, maintained by **KFin Technologies Private Limited**, at Hyderabad, , for the half-year ended September 30, 2020, for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that during the half year ended September 30, 2020, no requests were received by the Company for registration of transfers, subdivision, consolidation, renewal, split, in respect of any shares held by the shareholders , in physical mode.

Place: Hyderabad,

Date: 15-10-2020.

**S. Anand SS Rao**

**Company Secretary in Practice,**

**CP No.5687 /FCS No.5716.**

**UDIN F005716B000947690**

