



Date: May 25, 2023

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

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

Sub: Intimation regarding issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our intimations dated May 15, 2023 and May 19, 2023 and pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had received request regarding the issue of duplicate share certificates of the Company and the same have been issued, the details of which are given below.

| Name of Shareholder | Folio No | No of Shares | Old Certificate | New Certificate | Distinctive Nos | |
|-------------------------|------------|--------------|-----------------|-----------------|-----------------|------------|
| | | | | | From | To |
| Venkatapathy S | IIP0000399 | 147 | 103150 | 113018 | 1182404002 | 1182404148 |
| Prahelad Rai Maheshwari | IIP0000254 | 590 | 16943 | 113019 | 502197098 | 502197687 |

Please take the same on your record.

Thanking you,

Yours truly,
For RattanIndia Enterprises Limited

RAJESH
KUMAR
ARORA
Digitally signed by
RAJESH KUMAR
ARORA
Date: 2023.05.25
15:43:57 +05'30'

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: rel@rattanindia.com, Phone: 011 46611666

Ref No. : KFPL/IPL/2023
Date : 25.05.2023

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

Unit: RATTANINDIA ENTERPRISES LIMITED

Dear Sir,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

| SNO | FOLIO | NAME | OLD CERT NO | NEW CERT NO | DIST NO | | SHARES |
|-----|------------|-------------------------|-------------|-------------|------------|------------|--------|
| | | | | | DIST FROM | DIST_TO | |
| 1 | IIP0000399 | VENKATAPATHY S | 103150 | 113018 | 1182404002 | 1182404148 | 147 |
| 2 | IIP0000254 | PRAHELAD RAI MAHESHWARI | 16943 | 113019 | 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

KFin Technologies 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

Ref No. : KFPL/IPL/2023
Date : 25.05.2023

National Stock Exchange of India Ltd (NSE)
Exchange Plaza 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400 051

Unit: RATTANINDIA ENTERPRISES LIMITED

Dear Sir,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

| SNO | FOLIO | NAME | OLD CERT NO | NEW CERT NO | DIST NO | | SHARES |
|-----|------------|-------------------------|-------------|-------------|------------|------------|--------|
| | | | | | DIST FROM | DIST_TO | |
| 1 | IIP0000399 | VENKATAPATHY S | 103150 | 113018 | 1182404002 | 1182404148 | 147 |
| 2 | IIP0000254 | PRAHELAD RAI MAHESHWARI | 16943 | 113019 | 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

KFin Technologies 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