

RattanIndia

May 24, 2022

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

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

Subject: Annual Secretarial Compliance Report of RattanIndia Power Limited (the "Company"), for the year ended March 31, 2022.


Dear Sir/Madam,

In compliance with the requirements of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Clause 3(b) of SEBI Circular No. CIR/CFD/CMD/27/2019 dated February 8, 2019, we enclose hereto the Annual Secretarial Compliance Report of the Company, for the year ended March 31, 2022, issued by Messer's S. Khandelwal & Co., Practicing Company Secretaries, dated April 28, 2022.

You are requested to take the above Information on record.

Thanking you,

For RattanIndia Power Limited


Lalit Narayan Mathpati
Company Secretary



Encl: a/a

RattanIndia Power Limited

Registered Office : A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037
Tel.: +91 11 46611666, Fax No: +91 11 46611777

Website: www.rattanindia.com
CIN: L40102DL2007PLC169082

RPL/2022/00055



Date: 28/04/22

Secretarial compliance report of RattanIndia Power Limited for the year ended March 31, 2022

We, S. Khandelwal & Co, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by RattanIndia Power Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;



(e) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.


(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) There were no actions taken against the listed entity/its promoters/directors/ either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records, during the Review Period.

(d) There were no items for which the listed entity was ought to have taken the actions to comply with the observations made in the previous reports.

We further report that, there was no event of resignation of statutory auditor of the Company during the review period. In this regard, I report that the Company has complied with Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

For S. Khandelwal & Co.
Company Secretaries


(Sanjay Khandelwal)
FCS No.: 5945
CP No. 6128



UDIN : F005945D000230840
Place: New Delhi
Date:28/04/2022