

Scrip Code - 534597

October 21, 2019

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, 2019.

Dear Sirs,

Pursuant to Regulation 40(9)&(10) of SEBI (LODR) Regulations, 2015, please find enclosed hereto a Compliance Certificate dated October 18, 2019 issued by S. Anand SS Rao, Practising Company Secretary, in respect of the Company, for the half-year ended September 30, 2019.

Please acknowledge receipt of the said Certificate.

Thanking you,

Yours truly,
for **RattanIndia Infrastructure Limited**


R. K. Agarwal
Company Secretary



Encl : Certificate referred to above

RattanIndia Infrastructure Limited

Registered Office: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi-110016

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

Website: www.rattanindia.com/ril

CIN: L40101DL2010PLC210263



S ANAND SS RAO

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

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kancharijungu

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 30th SEPTEMBER 2019.

I have examined all Registers, Files and, other Documents and Papers relating to M/s. RATTANINDIA INFRASTRUCTURE LIMITED the " Company" maintained by M/s. Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) at Hyderabad, for the purpose of issuing a compliance Certificate as per the 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 period ending 30th SEPTEMBER 2019. no requests have been received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares held in physical mode, of the Company.

S. Anand SS Rao
Company Secretary in Practice
CP No.5687/FCSNo.5716

Place: Hyderabad,
Date: 18 10 2019.

UDIN number F005716A000116211

