

Scrip Code - 533122

October 21, 2019

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

Sub: Compliance Certificate pursuant to Regulations 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 Regulations 40(9)&(10) of SEBI (LODR) Regulations, 2015, please find enclosed hereto a Compliance Certificate dated October 18, 2018 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 Power Limited**

(LW)
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

CIN: L40102DL2007PLC169082

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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 30th SEPTEMBER 2019.

I have examined all Registers, Files and, other Documents and Papers relating to M/s. **RATTANINDIA POWER LIMITED (the Company)**, maintained by Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited), at Hyderabad, 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 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

Place: Hyderabad,
Date: 18 10 2019.

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

UDIN number F005716A000116321

