

RattanIndia

Scrip Code - 533122

April 8, 2021

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

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), for the half-year ended March 31, 2021

Dear Sirs,

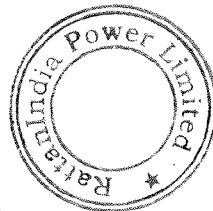
Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith a Compliance Certificate dated April 6, 2021, duly signed by the authorized representative of the share transfer agent and compliance officer of the Company, for the half-year ended March 31, 2021.

Please take the same on your records.

Thanking you,

Yours truly,
For **RattanIndia Power Limited**

CGA
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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COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to RATTANINDIA POWER LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

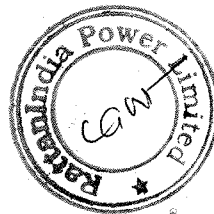
c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED



C SHOBHA ANAND
Dy. Gen. Manager



Place : Hyderabad
Date : 06/04/2021

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