

Scrip Code - 534597

October 16, 2020

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, 2020.

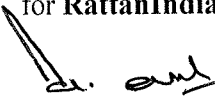
Dear Sirs,

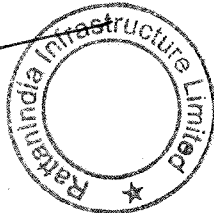
Pursuant to Regulation 40(9)&(10) of SEBI (LODR) Regulations, 2015, please find enclosed hereto a Compliance Certificate dated October 15, 2020 issued by S. Anand SS Rao, Practising Company Secretary, in respect of the Company, for the half-year ended September 30, 2020.

Please acknowledge receipt of the said Certificate.

Thanking you,

Yours truly,
for **RattanIndia Infrastructure Limited**


R. K. Agarwal
Company Secretary



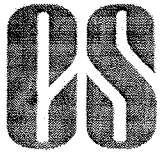
Encl : Certificate referred to above

RattanIndia Infrastructure Limited

CIN: L74110DL2010PLC210263

Registered Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi – 110016

Website: www.rattanindia.com/rii; Phone: 011 46611666; Fax: 011 46611777



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 2020.

I have examined all Registers, Files and, other Documents and Papers relating to **RATTANINDIA INFRASTRUCTURE LIMITED** the “Company” maintained by M/s. **KFin Technologies Private Limited** at Hyderabad, for the half-year ended **30th SEPTEMBER 2020**, 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 ended **30th SEPTEMBER 2020**, no requests were received by the Company for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares of the Company held in physical mode.

Place: Hyderabad,

Date: 15-10-2020.

S. Anand SS Rao

Company Secretary in Practice

CP No.5687/FCSNo.5716

UDIN F005716B000947624

