

RattanIndia

Scrip Code - 533122

April 10, 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 March 31, 2019


Dear Sirs,

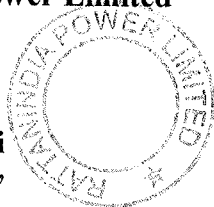
Pursuant to Regulations 40(9)&(10) of SEBI (LODR) Regulations, 2015, please find enclosed hereto a Compliance Certificate dated April 8, 2019 issued by S. Anand SS Rao, Practising Company Secretary, in respect of the Company, for the half-year ended March 31, 2019.

Please acknowledge receipt of the said Certificate.

Thanking you,

Yours truly,
for **RattanIndia Power Limited**


Gaurav Toshkhani
Company Secretary



Encl : Certificate referred to above

RattanIndia Power Limited

(Formerly Indiabulls 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



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 31st MARCH 2019.

I have examined all the Records, Documents and Papers relating to M/s. **RATTANINDIA POWER LIMITED (Formerly India bulls Power Limited.)** (the Company), maintained by Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited), with respect to the Company for the half-year ended **31st MARCH 2019**, 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 there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares held in physical mode, of the Company, during the Half Year ended **31st MARCH 2019**.

Place: Hyderabad,

Date: 08 04 2019.

S. Anand SS Rao

**Company Secretary in Practice,
CP No. 5687 /FCS No.5716.**

