



April 14, 2023

National Stock Exchange of India Limited,  
'Exchange Plaza'  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

RTNINDIA/EQ

Scrip Code- 534597

**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 financial year ended March 31, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015, please find enclosed hereto a Compliance Certificate dated April 13, 2023 issued by S. Anand SS Rao, Practicing Company Secretary, in respect of the Company, for the financial year ended March 31, 2023.

Please take the same on record.

Thanking you,

Yours truly,  
For **RattanIndia Enterprises Limited**

**Rajesh Arora**  
*Company Secretary*

*Encl: Certificate referred to above*

**RattanIndia Enterprises Limited**

CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Website: [www.rattanindia.com](http://www.rattanindia.com), E-mail: [rel@rattanindia.com](mailto:rel@rattanindia.com), Phone: 011 46611666



**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 YEAR ENDED 31<sup>st</sup> MARCH 2023.**

I have examined all Registers, Files and, other Documents and Papers relating to **RATTANINDIA ENTERPRISES LIMITED** (formerly RattanIndia Infrastructure Limited) the “Company” maintained by M/s. **KFin Technologies Limited** at Hyderabad, for the year ended **31<sup>st</sup> MARCH 2023**, 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 year ended **31<sup>st</sup> MARCH 2023**, 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: 13-04-2023.

**S. Anand SS Rao**

**Company Secretary in Practice**

**CP No.5687/FCSNo.5716**

**UDIN F005716E000054149**

