

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 March 31, 2020.**

Dear Sirs,

Pursuant to Regulation 40(9)&(10) of SEBI (LODR) Regulations, 2015, please find enclosed hereto a Compliance Certificate dated April 20, 2020 issued by S. Anand SS Rao, Practising Company Secretary, in respect of the Company, for the half-year ended March 31, 2020.

Please acknowledge receipt of the said Certificate.

Thanking you,

Yours truly,  
for **RattanIndia Infrastructure Limited**  
RAM  
KUMAR  
AGARWAL

Digitally signed by RAM KUMAR  
AGARWAL  
DN: cn=RAM KUMAR  
AGARWAL, c=IN, s=DELHI,  
o=Personal,  
serialNumber=4b893d36a2f8a65  
3547864fcd8a38b870e5673de  
0b142f71c4gabca989  
Date: 2020.04.20 14:58:34  
+05'30'

**R. K. Agarwal**  
*Company Secretary*

*Encl : Certificate referred to above*



# 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](mailto:anandssrao@gmail.com)

Website : [www.anandssrao.com](http://www.anandssrao.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2020.**

I have examined all Registers, Files and, other Documents and Papers relating to **M/s. RATTANINDIA INFRASTRUCTURE LIMITED** the “ **Company**” maintained by M/s. **KFin Technologies Private Limited** at Hyderabad, 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 period ending **31<sup>st</sup> MARCH 2020**, 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: 20-04-2020.

**S. Anand SS Rao**

**Company Secretary in Practice**

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

**UDIN F005716B000165810**

