

Scrip Code - 534597

October 16, 2019

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 September 30, 2019**

Dear Sirs,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith a Compliance Certificate dated October 7, 2019, duly signed by the authorized representative of the share transfer agent and compliance officer of the Company, for the half-year ended September 30, 2019.

Please acknowledge receipt of the said Certificate.

Thanking you,

Yours truly,  
for **RattanIndia Infrastructure Limited**



A handwritten signature in blue ink, appearing to read "R. K. Agarwal", written over a horizontal line.

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

*Encl : Certificate referred to above*

## **RattanIndia Infrastructure Limited**

Registered Office: H. No. 9, First Floor, Vill. Hauz Khas, New Delhi-110016

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: [www.rattanindia.com/til](http://www.rattanindia.com/til)

CIN: L40101DL2010PLC210263

**COMPLIANCE CERTIFICATE**

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

FURTHER CERTIFIED that KFPL:

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 KARVY FINTECH PRIVATE LIMITED

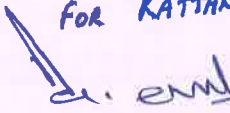
  
Authorized Signatory

Place : Hyderabad  
Date : 07/10/2019



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FOR RATTANINDIA INFRASTRUCTURE LTD.

  
R. K. AGARWAL  
COMPANY SECRETARY

