

Date: July 13, 2022

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

RTNPOWER/EQ

Scrip Code-533122

<u>Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018</u>

Ref: ISIN - INE399K01017

Dear Sir/Madam,

Please find enclosed the compliance certificate dated July 13, 2022 received from our RTA - KFin Technologies Limited, in terms of the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended June 30, 2022.

This is for your information and records.

Thanking you

Yours faithfully,

For RattanIndia Power Limited

Lalit Narayan Mathpati Company Secretary

Encl: a/a

RattanIndia Power Limited

Registered Office : A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037 Tel.: +91 11 46611666, Fax No: +91 11 46611777

Website: www.rattanindiapower.com CIN: L40102DL2007PLC169082



KFIN/MRVS/NSDL/74(5) E/1
Date: 13/07/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the RATTANINDIA POWER LIMITED, certify that the details of securities Dematerialized /rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you, Yours faithfully,

for KFIN TECHNOLOGIES LIMITED

C Shobha Anand Deputy Vice President

CC TO:

THE COMPANY SECRETARY
RATTANINDIA POWER LIMITED
5TH FLOOR, EAST WING, TOWER-B,
WORLDMARK 1, ASSET 11, HOSPITALITY DIST,
AEROCITY,
NEW DELHI
110037

KFin Technologies Limited ()

(Formerly known as KFin Technologies Private Limited)



KFIN/MRVS/CDSL/74(5) E/1

Date: 13/07/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the RATTANINDIA POWER LIMITED, certify that the details of securities Dematerialized /rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

C Shobha Anand Deputy Vice President

CC TO:

THE COMPANY SECRETARY RATTANINDIA POWER LIMITED 5TH FLOOR, EAST WING, TOWER-B, WORLDMARK 1, ASSET 11, HOSPITALITY DIST, AEROCITY, NEW DELHI 110037

KFin Technologies Limited ()

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana - 500032, India