

RattanIndia

Scrip Code- 533122

April 15, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sirs,

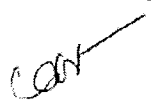
This is to certify that the details of securities dematerialized/rematerialized during the quarter ended March 31, 2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA - KFin Technologies Private Limited is enclosed for your reference.

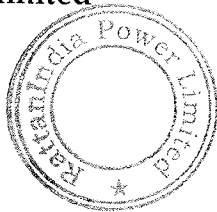
This is for your information and records.

Thanking You

Yours Faithfully,

For RattanIndia Power Limited


Lalit Narayan Mathpati
Company Secretary



Encl: Certificate issued by Registrar and Share Transfer Agent

RattanIndia 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

11599

KFIN/MRVS/NSDL/74(5) E/1
Date: 06/04/2021

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 March 31,
2021

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 PRIVATE LIMITED



C SHOBHA ANAND
Dy. Gen. Manager

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 Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN: U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 06/04/2021

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 March 31, 2021

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 PRIVATE LIMITED



C SHOBHA ANAND
Dy. Gen. Manager

CC TO:

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