Scrip Code – 533122

August 12, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir,

Sub.: Movement in price.

We wish to inform that, the Company has always been prompt in making the necessary disclosures to the Exchange, in compliance with our obligations under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as and when required and shall continue to do so. Beyond this the Company has no comments to make on its share price.

RattanIndia

We request you to take the above clarification on record.

Thanking You,

Yours Faithfully For RattanIndia Power Limited

Lalit Narayan Mathpati Company Secretary

RattanIndia Power Limited