

Date: April 10, 2023

Scrip Code – 534597 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 RTNINDIA National Stock Exchange of India Limited 'Exchange Plaza' Bandra-Kurla Complex, Bandra (East) MUMBAI – 400 051

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

Ref: ISIN - INE834M01019

Dear Sir/Madam,

Please find enclosed the compliance certificate dated April 04, 2023 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 March 31, 2023.

This is for your information and records.

Thanking you,

Yours truly, for **RattanIndia** Enterprises Limited

Rajesh Arora Company Secretary

Encl : a/a

RattanIndia Enterprises Limited CIN: L74110DL2010PLC210263 Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037 Website: www.rttn.in, E-mail: rel@rattanindia.com, Phone: 011 46611666



KFIN/CSA/CDSL/74(5) E/1 Date: 04-04-2023

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED 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 31,2023

We as Registrars, Share Transfer and Depository Services agents of the RATTANINDIA ENTERPRISES 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:

RATTANINDIA ENTERPRISES LIMITED 5TH FLOOR TOWER-B, WORLDMARK 1 AEROCITY, NEW DELHI 110037

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1 Date: 04-04-2023

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 31,2023

We as Registrars, Share Transfer and Depository Services agents of the RATTANINDIA ENTERPRISES 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

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