

RattanIndia

April 19, 2021

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: Annual Disclosure/Declaration

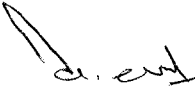
Dear Sirs,

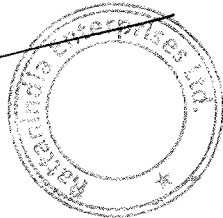
With reference Securities and Exchange Board of India (SEBI), circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we RattanIndia Enterprises Limited, hereby declare that we do not fulfill the criteria of being a "Large Corporate", as set out/defined in the said circular.

We undertake and confirm that the above statement is true and correct and may be taken on records by the Exchange.

Thanking you,

Yours faithfully,
For **RattanIndia Enterprises Limited**
(Formerly RattanIndia Infrastructure Limited)


R.K. Agarwal
Company Secretary



RattanIndia Enterprises Limited

(Formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

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

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