

# RattanIndia

**Scrip Code - 534597**

**April 10, 2019**

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

**Sub: Compliance Certificate under Regulation 40(9)&(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), for the half-year ended March 31, 2019.**

Dear Sirs,

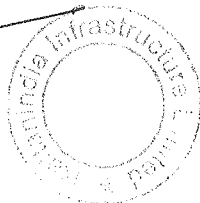
Pursuant to Regulation 40(9)&(10) of SEBI (LODR) Regulations, 2015, please find enclosed hereto a Compliance Certificate dated April 08, 2019 issued by S. Anand SS Rao, Practising Company Secretary, in respect of the Company, for the half-year ended March 31, 2019.

Please acknowledge receipt of the said Certificate.

Thanking you,

Yours truly,  
for **RattanIndia Infrastructure Limited**

  
**R. K. Agarwal**  
*Company Secretary*



*Encl : Certificate referred to above*

## **RattanIndia Infrastructure Limited**

(Formerly Indiabulls Infrastructure and Power Ltd.)  
**Registered Office:** 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037  
Tel: +91 11 66612666 Fax: +91 11 66612777  
Website: [www.rattanindia.com/ril](http://www.rattanindia.com/ril)  
CIN: L40101DL2010PLC210263



**S ANAND SS RAO**

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga  
Aditya Enclave, Ameerpet,  
Hyderabad – 500038.

Mobile : 092461 53677

Tele : 040 23738398

Fax : 040 23738398

E-mail : [anandssrao@gmail.com](mailto:anandssrao@gmail.com)

Website : [www.anandssrao.com](http://www.anandssrao.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2019.**

I have examined all share transfer deeds, Memorandum of Transfers (MOTS), Registers, Files and, other Documents and Papers relating to M/s. RATTANINDIA INFRASTRUCTURE LIMITED (formerly Indiabulls Infrastructure and Power Limited), NEW DELHI, maintained by M/s. Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on 31<sup>ST</sup> MARCH 2019 for the purpose of issuing a compliance Certificate as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending 31<sup>ST</sup> MARCH 2019. The Share certificates relating to share transfers received during the period from 01-10-2018 to 31-03-2019 as entered in the Memorandum of Transfers (MOT'S) have been issued within 30 days from the respective date of lodgment of each transfer deed. (Except those rejected on technical grounds).

Further I hereby certify that there were no requests received for subdivision, consolidation, renewal, split, in respect of shares held in physical mode, of the Company, during the Half Year ended 31<sup>ST</sup> MARCH 2019.

S. Anand SS Rao

Company Secretary in Practice

CP No.5687/FCSNo.5716

Place: Hyderabad,

Date: 08 04 2019.

