

# RattanIndia

Scrip Code - 533122

April 14, 2021

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, 2021.


Dear Sirs,

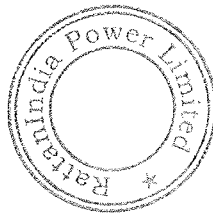
Pursuant to Regulation 40(9)&(10) of SEBI (LODR) Regulations, 2015, please find enclosed hereto a Compliance Certificate dated April 12, 2021 issued by S. Anand SS Rao, Practising Company Secretary, in respect of the Company, for the half-year ended March 31, 2021.

Please take the same on record.

Thanking you,

Yours truly,  
For RattanIndia Power Limited

  
Lalit Narayan Mathpati  
Company Secretary



Encl : Certificate referred to above

## RattanIndia Power Limited

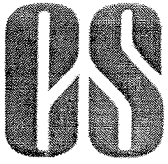
Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

Tel.: +91 11 46611666 Fax: +91 11 46611777

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

CIN: L40102DL2007PLC169082

10973



**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 2021.**

I have examined all Registers, Files and, other Documents and Papers relating to M/s. **RATTANINDIA POWER LIMITED ( the Company)**, maintained by **KFin Technologies Private Limited**, at Hyderabad, , for the half-year ended **31<sup>ST</sup> MARCH 2021**, for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that during the half year ended **31<sup>ST</sup> MARCH 2021**, no requests were received by the Company for registration of transfers, subdivision, consolidation, renewal, split, in respect of any shares held by the shareholders , in physical mode.

Place: Hyderabad,

Date: 12-04-2021.

S. Anand SS Rao

Company Secretary in Practice,

CP No.5687 /FCS No.5716.

UDIN F005716C000058439

