

# RattanIndia

Date: April 13, 2022

Scrip Code - 533122

RTNPOWER

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

National Stock Exchange of India Limited  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (East)  
MUMBAI - 400 051

**Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), for the financial year ended March 31, 2022.**


Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith a Compliance Certificate dated April 13, 2022, duly signed by the authorized representative of the share transfer agent and the Compliance Officer of the Company, for the financial year ended March 31, 2022.

Please take the same on your records.

Thanking you,

Yours truly,  
For RattanIndia Power Limited

  
Lalit Narayan Mathpati  
Company Secretary



Encl : a/a

**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

CIN: L40102DL2007PLC169082

**15928**

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to RATTANINDIA POWER LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a) Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b) Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c) Maintaining the data in respect of investors holding shares in electronic form (Demat) has received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Place : Hyderabad  
Date : 13/04/2022



**KFin Technologies Limited**

KFin Technologies Private Limited

**Registered & Corporate Office:**

Seleniurn, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Srijangampally Hyderabad Rangareddi, Telangana – 500032, India

CIN:U72400TG2017PLC117649