



June 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: Clarification w.r.t. name of the statutory auditors mentioned in the cover letter attached with the Audited Financial Results of the Company dated June 18, 2021

Dear Sir/Madam,

In the cover letter for the audited financial results for the quarter and financial year ended March 31, 2021 submitted by the Company on June 18, 2021 the name of the Auditors was inadvertently mentioned as Messers Sharma Goel & Co, LLP. in place of M/s Walker Chandio & Co LLP. , the statutory auditors of the Company, whose report (i.e. the Auditors' Report) is appended to the financial results which were submitted yesterday.

You are requested to take note of the same.

Thanking you,
Yours faithfully,
For RattanIndia Enterprises Limited
(formerly RattanIndia Infrastructure Limited)

A handwritten signature in black ink, appearing to read "R.K. Agarwal", written over a horizontal line.

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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