



Scrip Code - 533122

April 21, 2020

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, 2020.

Dear Sirs,

Pursuant to Regulation 40(9)&(10) of SEBI (LODR) Regulations, 2015, please find enclosed hereto a Compliance Certificate dated April 20, 2020 issued by S. Anand SS Rao, Practising Company Secretary, in respect of the Company, for the half-year ended March 31, 2020.

Please acknowledge receipt of the said Certificate.

Thanking you,

Yours truly,
for **RattanIndia Power Limited**

LALIT
NARAYAN
MATHPATI

Digitally signed by LALIT NARAYAN
MATHPATI
DN: cn=LALIT NARAYAN MATHPATI,
c=IN, st=UTTAR PRADESH, o=Personal,
serialNumber=84148d98cd4417beb63c3bc
db71b13ba9990dc5155781d412e589ac
db4e458f5
Date: 2020.04.21 16:09:32 +05'30'

Lalit Narayan Mathpati
Company Secretary

Encl : Certificate referred to above

RattanIndia Power Limited

CIN: L40102DL2007PLC169082

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

Website: www.rattanindia.com; **Email ID:** powersectt@rattanindia.com; **Phone:** 011 46611666; **Fax:** 011 46611777



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**

Website : www.anandssrao.com

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

FOR THE HALF YEAR ENDED 31st MARCH 2020.

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 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 period ending **31st MARCH 2020**, no requests have been received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares held in physical mode, of the Company

Place: Hyderabad,

Date: 20-04-2020.

S. Anand SS Rao

**Company Secretary in Practice,
CP No.5687 /FCS No.5716.**

UDIN F005716B000165821

