



Date: January 10, 2023

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

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001**

RTNPOWER/EQ

Scrip Code- 533122

Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Ref: ISIN - INE399K01017

Dear Sir/Madam,

Please find enclosed the compliance certificate dated January 09, 2023 received from our RTA - KFin Technologies Limited, in terms of the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended December 31, 2022.

This is for your information and records.

Thanking you

Yours faithfully,
For RattanIndia Power Limited

**Lalit Narayan Mathpati
Company Secretary**

Encl: a/a

RattanIndia Power Limited

CIN: L40102DL2007PLC169082

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

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

KFIN/MRVS/NSDL/74(5) E/1
Date: 09/01/2023

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the RATTANINDIA POWER LIMITED, certify that the details of securities Dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



P S R CH. MURTHY
SENIOR MANAGER

CC TO:

THE COMPANY SECRETARY
RATTANINDIA POWER LIMITED
A-49, Ground Floor Road No. 4
MAHIPALPUR NEW DELHI
110037

KFIN/MRVS/CDSL/74(5) E/1
Date: 09/01/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the RATTANINDIA POWER LIMITED, certify that the details of securities Dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



P S R CH. MURTHY
SENIOR MANAGER

CC TO:

THE COMPANY SECRETARY
RATTANINDIA POWER LIMITED
A-49, Ground Floor Road No. 4
MAHIPALPUR NEW DELHI
110037