

RattanIndia

April 19, 2022

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: 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 financial year ended March 31, 2022.


Dear Sir/Madam,

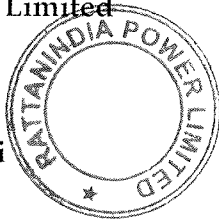
Pursuant to Regulation 40(9)&(10) of SEBI (LODR) Regulations, 2015, please find enclosed hereto a Compliance Certificate dated April 18, 2022 issued by S. Anand SS Rao, Practising Company Secretary, in respect of the Company, for the financial year ended March 31, 2022.

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

CIN: L40102DL2007PLC169082

15940



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 YEAR ENDED 31st MARCH 2022.

I have examined all Registers, Files and, other Documents and Papers relating to **M/s. RATTANINDIA POWER LIMITED (the Company)**, maintained by **KFin Technologies Limited**, at Hyderabad, for the year ended **31st MARCH 2022**, 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 year ended **31st MARCH 2022**, 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: 18-04-2022.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687 /FCS No.5716.

UDIN F005716D000096268

