



Date: January 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: 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 received from our RTA - KFin Technologies Private Limited, in terms of the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the period from October 01, 2021 to December 31, 2021.

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**

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](http://www.rattanindia.com)

CIN: L40102DL2007PLC169082

KFIN/MRVS/NSDL/74(5) E/1  
Date: 05/01/2022

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, 2021

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 PRIVATE LIMITED



C Shobha Anand  
Dy. Vice President

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: 05/01/2022

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, 2021

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 PRIVATE LIMITED

C Shobha Anand  
Dy. Vice President

CC TO:

THE COMPANY SECRETARY  
RATTANINDIA POWER LIMITED  
A-49, Ground Floor,  
Road No. 4, Mahipalpur,  
New Delhi -110037.

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649