

Scrip Code - 533122

January 9, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

<u>Sub:</u> Submission of Statement of Investor complaints of RattanIndia Power Limited for the quarter ended December 31, 2016

Dear Sirs,

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below, Statement of Investor complaints of RattanIndia Power Limited for the quarter ended December 31, 2016.

PARTICULARS	No. of Cases
Investor complaints pending at the beginning of the quarter	1
Received during the quarter	5
Disposed off during the quarter	6
Remaining unresolved at the end of the quarter	0

Please acknowledge receipt of the said Statement.

Thanking you,

Yours truly,

for RattanIndia Power Limited

Gaurav Toshkhani Company Secretary

RattanIndia Power Limited