

Scrip Code - 533122

October 9, 2017

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

Sub: Compliance Certificate pursuant to Regulations 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 September 30, 2017

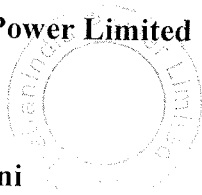
Dear Sirs,

Pursuant to Regulations 40(9)&(10) of SEBI (LODR) Regulations, 2015, please find enclosed herewith a Compliance Certificate dated October 9, 2017 issued by S. Anand SS Rao, Practising Company Secretary, in respect of the Company for the half-year ended September 30, 2017.

Please acknowledge receipt of the said Certificate.

Thanking you,

Yours truly,
for **RattanIndia Power Limited**



Gaurav Toshkhani
Company Secretary

Encl : Certificate referred to above

RattanIndia Power Limited

(Formerly Indiabulls Power Ltd.)
Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037
Tel: +91 11 66612666 Fax: +91 11 66612777
Website: www.rattanindia.com
CIN: L40102DL2007PLC169082



S ANAND SS RAO

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017.

I have examined all the Records, Documents and Papers relating to M/s. RATTANINDIA POWER LIMITED (formerly Indiabulls Power Limited.) (the Company), maintained by Karvy Computershare Private Limited. with respect to the Company for the half-year ended 30th SEPTEMBER 2017, 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 there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares held in physical mode, of the Company, during the Half Year ended 30th SEPTEMBER 2017.

Place: Hyderabad,

Date: 09-10-2017.

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

