

# RattanIndia

Scrip Code - 534597

October 8, 2018

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

**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 half-year ended September 30, 2018.**

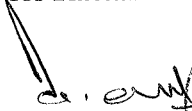
Dear Sirs,

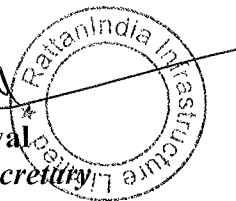
Pursuant to Regulation 40(9)&(10) of SEBI (LODR) Regulations, 2015, please find enclosed hereto a Compliance Certificate dated October 8, 2018 issued by S. Anand SS Rao, Practising Company Secretary, in respect of the Company, for the half-year ended September 30, 2018.

Please acknowledge receipt of the said Certificate.

Thanking you,

Yours truly,  
for **RattanIndia Infrastructure Limited**

  
**R. K. Agarwal**  
*Company Secretary*



*Encl : Certificate referred to above*

## **RattanIndia Infrastructure Limited**

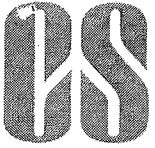
(Formerly Indiabulls Infrastructure and Power Ltd.)

**Registered Office:** 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Tel: +91 11 66612666 Fax: +91 11 66612777

Website: [www.rattanindia.com/ril](http://www.rattanindia.com/ril)

CIN:L40101DL2010PLC210263



**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](mailto:anandssrao@gmail.com)

Website : [www.anandssrao.com](http://www.anandssrao.com)

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

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2018.**

I have examined all the records, Registers, Files and, other Documents and Papers relating to M/s. **RATTANINDIA INFRASTRUCTURE LIMITED** (formerly Indiabulls Infrastructure and Power Limited), **NEW DELHI**, maintained by M/s. Karvy Computershare Private Limited, at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on 30<sup>th</sup> **SEPTEMBER 2018** for the purpose of issuing a compliance Certificate as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and to the best of my knowledge, 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 30<sup>th</sup> **SEPTEMBER 2018**.

**S. Anand SS Rao**

**Company Secretary in Practice**

**CP No.5687/FCSNo.5716**

Place: Hyderabad,

Date: 08 10 2018

