

RattanIndia

Scrip Code - 533122

October 8, 2018

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, 2018


Dear Sirs,

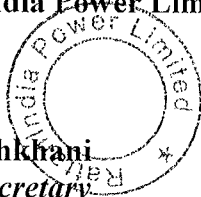
Pursuant to Regulations 40(9)&(10) of SEBI (LODR) Regulations, 2015, please find enclosed hereto a Compliance Certificate dated October 8, 2018 issued by S. Anand SS Rao, Practising Company Secretary, in respect of the Company, for the half-year ended September 30, 2018.

Please acknowledge receipt of the said Certificate.

Thanking you,

Yours truly,
for **RattanIndia Power Limited**


Gaurav Toshkhani
Company Secretary



Encl : Certificate referred to above

RattanIndia Power Limited

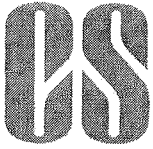
(Formerly Indiabulls Power Ltd.)

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

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 HALF YEAR ENDED 30th SEPTEMBER 2018.

I have examined all the Records, Documents and Papers relating to M/s. **RATTANINDIA POWER LIMITED (Formerly India bulls Power Limited.)** (the Company), maintained by Karvy Computershare Private Limited, with respect to the Company for the half-year ended 30th SEPTEMBER 2018, 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 2018.

Place: Hyderabad,

Date: 08 10 2018.

S. Anand SS Rao

**Company Secretary in Practice,
CP No. 5687 /FCS No.5716.**

