

# RattanIndia

Scrip Code - 533122

April 6, 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 March 31, 2018**


Dear Sirs,

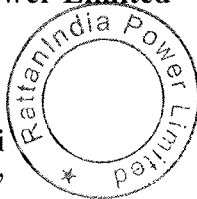
Pursuant to Regulations 40(9)&(10) of SEBI (LODR) Regulations, 2015, please find enclosed herewith a Compliance Certificate dated April 6, 2018 issued by S. Anand SS Rao, Practising Company Secretary, in respect of the Company for the half-year ended March 31, 2018.

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](http://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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099480 99994

PHONE : 040 - 2 37 38 39 8  
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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &  
Disclosure Requirements) 2015)**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 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 31<sup>ST</sup> MARCH 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 31<sup>ST</sup> MARCH 2018.

Place: Hyderabad,  
Date: 06-04-2018.

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

