

RattanIndia

RTNINDIA

April 13, 2021

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra-Kurla Complex,
Bandra (East)
MUMBAI - 400 051

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 March 31, 2021.

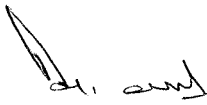
Dear Sirs,

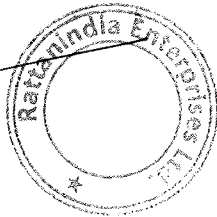
Pursuant to Regulation 40(9)&(10) of SEBI (LODR) Regulations, 2015, please find enclosed hereto a Compliance Certificate dated April 12, 2021 issued by S. Anand SS Rao, Practising Company Secretary, in respect of the Company, for the half-year ended March 31, 2021.

Please take the same on record.

Thanking you,

Yours truly,
For RattanIndia Enterprises Limited
(formerly RattanIndia Infrastructure Limited)


R. K. Agarwal
Company Secretary



Encl : Certificate referred to above

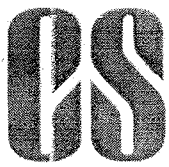
RattanIndia Enterprises Limited

(Formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

Registered Office Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016

Website: www.rattanindia.com, **Phone:** 011 46611666; **Fax:** 011 46611777



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 31st MARCH 2021.

I have examined all Registers, Files and, other Documents and Papers relating to **RATTANINDIA ENTERPRISES LIMITED** (formerly RattanIndia Infrastructure Limited) the “Company” maintained by M/s. **KFin Technologies Private Limited** at Hyderabad, for the half-year ended **31st MARCH 2021**, 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 and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that during the half year ended **31st MARCH 2021**, no requests were received by the Company for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares of the Company held in physical mode.

Place: Hyderabad,

Date: 12-04-2021.

S. Anand SS Rao

Company Secretary in Practice

CP No.5687/FCSNo.5716

UDIN F005716C000046229

