RattanIndia
ENTERPRISES

RTNINDIA

July 14, 2021

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

**Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sirs,

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended June 30, 2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA - KFin Technologies Private Limited is enclosed for your reference.

This is for your information and records.

Thanking You

Yours Faithfully,

**For RattanIndia Enterprises Limited**

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

*Encl: Certificate issued by Registrar and Share Transfer Agent*

KFIN/MRVS/NSDL/74(5) E/1
Date: 08/07/2021

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the RATTANINDIA ENTERPRISES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anand
Dy. Gen. Manager

CC TO:

THE COMPANY SECRETARY
RATTANINDIA ENTERPRISES LIMITED
H.NO.9
FIRST FLOOR
VILL. HAUZ KHAS
NEW DELHI
110016

KFIN/MRVS/CDSL/74(5) E/1
Date: 08/07/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the RATTANINDIA ENTERPRISES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anand
Dy. Gen. Manager

CC TO:

THE COMPANY SECRETARY
RATTANINDIA ENTERPRISES LIMITED
H.NO.9
FIRST FLOOR
VILL. HAUZ KHAS
NEW DELHI
110016