



Date: 24/12/2021

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

Scrip Code -RTNINDIA

Sub.: Clarification - Affirmation as per NSE Circular No. NSE/CML/2018/24 dated June 20, 2018

Ref: Your mail dated December 23, 2021

Dear Sir/Madam,

With reference to your mail dated December 23, 2021, seeking confirmation of compliance with SEBI Letter dated June 14, 2018, read with NSE Circular dated June 20, 2018, we would like to state that Board of Directors/Nomination & Remuneration Committee of RattanIndia Enterprises Limited (the "Company") while considering appointment of Mrs. Anjali Rattan Nashier as an Additional Director of the Company w.e.f December 23, 2021, had verified that she is not debarred from holding the office of director pursuant to any SEBI order or order of any other authority.

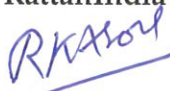
Accordingly, we hereby confirm compliance with SEBI letter dated June 14, 2021 read with NSE Circular dated June 20, 2021.

Also self -declaration from Mrs. Anjali Rattan Nashier in this regard is annexed herewith for your reference.

You are requested to take above on your records.

Thanking you,

Yours faithfully
For RattanIndia Enterprises Limited


Rajesh Arora
Company Secretary



Encl: a/a

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.rttin.in **E-mail:** rel@rattanindia.com **Phone:** 011 46611666

Declaration on Non- debarment

(Pursuant to NSE Circular "Ref No. NSE/CML/2018/24 dated June 20, 2018)

To,

The Board of Directors,
RattanIndia Enterprises Limited
H.No. 9, First Floor, Vill. Hauz Khas,
New Delhi - 110016

Subject: Self-Declaration on No-debarment for accessing the Capital Market and/or restraining from holding position of director in any listed company.

I, Anjali Rattan Nashier (DIN: 01942221) D/o Sh. Ram Kumar, R/o 60, 2nd Floor, Vasant Marg, Vasant Vihar, New Delhi-110057, proposed to be appointed as a director of RattanIndia Enterprises Limited, hereby confirm that:

- (i) I am "not debarred from assessing the Capital Market"
- (ii) neither SEBI nor any other authority has passed any order against me debarring me from holding the office of director.



Anjali Rattan Nashier

Date: 23/12/2021