



Date: 07/09/2022

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

Scrip Code -RTNPOWER

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

**Ref: Your mail dated September 02, 2022**

Dear Sir/Madam,

With reference to your mail dated September 02, 2022, 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 Power Limited (the "Company") while considering appointment of Mr. Rajiv Rattan as an Executive Chairman w.e.f October 01, 2022, had verified that he 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, 2018 read with NSE Circular dated June 20, 2018.

Also self -declaration from Mr. Rajiv Rattan in this regard is annexed herewith for your reference.

You are requested to take above on your records.

Thanking you,

Yours faithfully  
**For RattanIndia Power Limited**

**Lalit Narayan Mathpati**  
**Company Secretary**

Encl: a/a

## **RattanIndia Power Limited**

**Registered Address:** A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037  
**Tel.:**+91 11 46611666; **Fax No:**+91 11 46611777  
**Website:** www.rattanindiapower.com  
**CIN:** L40102DL2007PLC169082

**Declaration on Non- debarment**

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

To,

The Board of Directors,  
RattanIndia Power Limited  
A-49, Ground Floor, Road No. 4,  
Mahipalpur, New Delhi - 110037.

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

I, Rajiv Rattan (DIN: 00010849) S/o Sh. Ram Rattan, R/o 60, 2<sup>nd</sup> Floor, Vasant Marg, Vasant Vihar, New Delhi - 110057, proposed to be appointed as an Executive Chairman of RattanIndia Power 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 debaring me from holding the office of director.



Rajiv Rattan

Date: 31/08/2022