

Date: April 13, 2022

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

RTNPOWER/EQ

Scrip Code- 533122

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

Ref: ISIN - INE399K01017

Dear Sir/Madam,


Please find enclosed the compliance certificate dated April 13, 2022 received from our RTA - KFin Technologies Private Limited, in terms of the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended March 31, 2022.

This is for your information and records.

Thanking You

Yours Faithfully,

For RattanIndia Power Limited


Lalit Narayan Mathpati
Company Secretary



Encl: a/a

RattanIndia Power Limited

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

15916

KFIN/MRVS/NSDL/74(5)E/1
Date: 13/04/2022

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2022.

We as Registrars, Share Transfer and Depository Services agents of the RATTANINDIA POWER 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 LIMITED



C Shobha Anand
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
RATTANINDIA POWER LIMITED
5TH FLOOR, EAST WING, TOWER-B,
WORLDMARK 1, ASSET 11, HOSPITALITY DIST,
AEROCITY, NEW DELHI
110037

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN : U72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 13/04/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2022.

We as Registrars, Share Transfer and Depository Services agents of the RATTANINDIA POWER 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 LIMITED

C Shobha Anand
Deputy Vice President



CC TO:

THE COMPANY SECRETARY
RATTANINDIA POWER LIMITED
5TH FLOOR, EAST WING, TOWER-B,
WORLDMARK 1, ASSET 11, HOSPITALITY DIST,
AEROCITY,
NEW DELHI
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