



January 14, 2025

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, for the quarter ended December 31, 2024.

Ref: ISIN - INE399K01017

Dear Sir/Madam,

Please find enclosed the compliance certificate dated January 14, 2025 received from our RTA - KFin Technologies Limited, in terms of the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended December 31, 2024.

This is for your information and records.

Thanking you

Yours faithfully,
For RattanIndia Power Limited

Gaurav Toshkhani
Toshkhani

Digitally signed by
Gaurav Toshkhani
Date: 2025.01.14
17:20:54 +05'30'

Gaurav Toshkhani
Company Secretary

Encl: a/a

RattanIndia Power Limited

CIN: L40102DL2007PLC169082

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

Website: www.rattanindiapower.com; **Email ID:** ir_rpl@rattanindia.com; **Phone:** 011 46611666; **Fax:** 011 46611777

KFIN/MRVS/NSDL/74(5)E/1
Date: 14/01/2025

THE COMPANY SECRETARY
RATTANINDIA POWER LIMITED
A-49, Ground Floor Road No. 4, Mahipalpur, South West Delhi, New Delhi, Delhi, India, 110037

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

We as the Registrars and Share Transfer and Depository Service agents of RATTANINDIA POWER LIMITED (the "Issuer" for the sake of brevity), certify as follows:

- (a) During the quarter ended December 31, 2024:
- (i) no physical certificates in respect of the equity shares or other securities of the Issuer (hereinafter collectively referred to as the "Securities"), were received for the purpose dematerialisation
 - (ii) no requests were received on behalf of the holders of already dematerialised Securities of the Issuer, for rematerialisation of the same.
- (b) In compliance with the requirements of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended upto date, the physical certificates in respect of the Securities of the Issuer, as and when received for dematerialisation from time to time, were mutilated and cancelled after due verification and the name of the relevant Depository, entered in the records of the Issuer being maintained by us, as the registered holder of such Securities, within the time stipulated under the aforementioned Regulations . The requests received for rematerialisation, if any, were also processed, within the stipulated time.
- (c) In respect of the equity shares of the Issuer received for dematerialisation, a confirmation to the above effect, was duly provided to National Stock Exchange of India Limited and BSE Limited, the Stock Exchanges where the equity shares of the Issuer are listed (hereinafter , the "Stock Exchanges"). It was also confirmed to the Stock Exchanges that the equity shares equity shares so dematerialised, were listed on such Stock Exchanges
- (d) The other securities of the Issuer are unlisted and hence no conformation to the Stock Exchanges, was required to be provided, with regard to the same.

We request you to kindly take a note of the above.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

PULLELA SRI
RAMA CHANDRA
MURTHY

Digitally signed by
PULLELA SRI RAMA
CHANDRA MURTHY
Date: 2025.01.14
16:29:47 +05'30'

PSRCH Murthy
Senior Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649