RattanIndia

RTNPOWER 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 Power Limited

Lalit Narayan Mathpati
Company Secretary

RattanIndia Power Limited

Encl: Certificate issued by Registrar and Share Transfer Agent

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

9251

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 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 PRIVATE LIMITED

C Shobha Anand
Dy. Gen. Manager

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/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 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 PRIVATE LIMITED

C Shobha Anand
Dy. Gen. Manager

CC TO:

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