

RattanIndia

Date: 12/11/2021

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 November 10, 2021

Dear Sir/Madam,

With reference to your mail dated November 10, 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 Power Limited (the "Company") while considering appointment of Mr. Asim Kumar De as an Additional director designated as Whole Time Director of the Company w.e.f November 03, 2021, 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, 2021 read with NSE Circular dated June 20, 2021.

Also self -declaration from Mr. Asim Kumar De 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

(Formerly Indiabulls 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

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, Asim Kumar De (DIN: 03619507) S/o Sh. Chandra Kanta De, R/o 11D, Tower-5,
Rosedale Gardens, Action Area-3, Newtown, Rajarhat, Kolkata-700156, proposed to be
appointed as a director of RattanIndia Power Limited, hereby confirm that :

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


Asim Kumar De

Date: 03/11/2021