

May 24, 2019

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

Sub: Submission of Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform that the Company had duly filed the audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2019 on May 20, 2019 alongwith Statement of Impact of Qualification dated May 20, 2019 on the standalone financial results of the Company.

As regards the consolidated financial results, while the Auditors had given an unmodified opinion, a declaration to this effect, got missed out at the time of uploading of the results on the Exchange site. The same is therefore attached hereto and may kindly be taken on record. This was an inadvertent error and not deliberate or intentional, as the same had been duly uploaded on the BSE site, the same day.

Thanking you,
Yours faithfully,
For RattanIndia Power Limited

Lalit Narayan Mathpati
Company Secretary
Encl : as above



May 20, 2019

RTNPOWER/EQ

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

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Sameer Hasmmukhlal Darji, Chief Financial Officer of RattanIndia Power Limited having Registered Office at A-49, Ground Floor Road No. 4, Mahipalpur New Delhi 110037 I, hereby declare that, the Statutory Auditors of the Company, M/s Walker Chandoik & Co. LLP, Chartered Accountants, have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company (Consolidated) for the financial year ended March 31, 2019.

This Declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI(Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 for Consolidated Financial Statement.

Please take this declaration on your records.

Yours truly,

For RattanIndia Power Limited



Sameer Hasmmukhlal Darji
Chief Financial Officer

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