RattanIndia

November 30, 2018

Scrip Code- 533122
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

RTNPOWER
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Intimation about transfer of operations of the Registrar & Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited .

Dear Sirs,

This is to inform you that we are in receipt of intimation from our Registrar and Share Transfer Agent **("RTA")** vide email dated November 30, 2018, informing us that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), operations of the RTA has been transferred from **"Karvy Computershare Private Limited"** to **"Karvy Fintech Private Limited"**. We have been further informed that the above change is effective from November 17, 2018.

Further, kindly note that all other details pertaining to RTA will remain unchanged.

We request you to kindly take note of the same and update the name of **Karvy Fintech Private Limited** as the RTA of the Company in your records.

Thanking you,

Yours faithfully,

For RattanIndia Power Limited

RattanIndia Power Limited

Gaurav Toshkhani
Company Secretary