



April 12, 2024

Scrip Code - 534597
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

RTNINDIA
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Sub: Compliance Certificate under Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), for the financial year ended March 31, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015, we enclosed herewith the Compliance Certificate dated April 12, 2024 issued by S. Anand SS Rao, Practicing Company Secretary, in respect of the Company, for the financial year ended March 31, 2024.

We request you to kindly take this on your record.

Thanking you,

Yours truly,
For **RattanIndia Enterprises Limited**

Rajesh Arora
Company Secretary

Encl: Certificate referred to above

RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Website: www.rattanindia.com, E-mail: rel@rattanindia.com, Phone: 011 46611666



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : 092461 53677

Tele : 040 23738398

Fax : 040 23738398

E-mail : anandssrao@gmail.com

Website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.

FOR THE YEAR ENDED 31st MARCH 2024

I have examined all Registers, Files and, other Documents and Papers relating to **RATTANINDIA ENTERPRISES LIMITED** (formerly RattanIndia Infrastructure Limited) the “Company” maintained by M/s. **KFin Technologies Limited** at Hyderabad, for the year ended **31st MARCH 2024**, for the purpose of issuing a compliance Certificate as per the **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that during the year ended **31st MARCH 2024**, no requests were received by the Company for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares of the Company held in physical mode.

Place: Hyderabad,

Date: 12-04-2024.

S. Anand SS Rao

Company Secretary in Practice

CP No.5687/FCSNo.5716

UDIN F005716F000084476

