

RattanIndia

April 19, 2021

Scrip Code- 533122
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

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

Sub: Annual Disclosure/Declaration

Dear Sirs,

With reference Securities and Exchange Board of India (SEBI), circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we RattanIndia Power Limited, hereby declare that we do not fulfill the criteria of being a "Large Corporate", as set out/defined in the said circular.

We undertake and confirm that the above statement is true and correct and may be taken on records by the Exchange.

Thanking You.

Yours Faithfully,
for RattanIndia Power Limited


Lalit Narayan Mathpati
Company Secretary



RattanIndia Power Limited

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037
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CIN: L40102DL2007PLC169082

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