



April 05, 2024

Scrip Code - 534597

RTNINDIA

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**MUMBAI - 400 001**

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

**Sub: Compliance Certificate under Regulation 7(3) 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 7(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith a Compliance Certificate dated April 04, 2024, duly signed by the authorized representative of the share transfer agent and Compliance Officer of the Company, for the financial year ended March 31, 2024.

Please take the same on your records.

Thanking you,

Yours truly,  
For **RattanIndia Enterprises Limited**

**Rajesh Arora**  
*Company Secretary*

*Encl : a/a*

**RattanIndia Enterprises Limited**

CIN: L74110DL2010PLC210263

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

Website: [www.rattanindia.com](http://www.rattanindia.com), E-mail: [rel@rattanindia.com](mailto:rel@rattanindia.com), Phone: 011 46611666

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to RATTANINDIA ENTERPRISES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

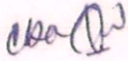
FURTHER CERTIFIED that KFIN:

- Holdes and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and Maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

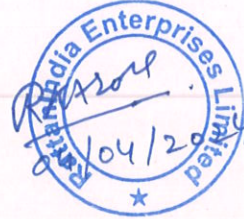
Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



C Shobha Anand  
Dy. Vice President

Place: Hyderabad  
Date : 04/04/2024



**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649