



Date: April 13, 2022

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 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, 2022.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith a Compliance Certificate dated April 13, 2022, duly signed by the authorized representative of the share transfer agent and Compliance Officer of the Company, for the financial year ended March 31, 2022.

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**
(formerly RattanIndia Infrastructure Limited)
CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037
Website: www.rttm.in, E-mail: rel@rattanindia.com, Phone: 011 46611666

COMPLIANCE CERTIFICATE

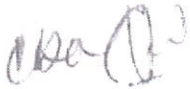
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to RATTANINDIA ENTERPRISES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a) Holds 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).
- b) 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.
- c) Maintaining the data in respect of investors holding shares in electronic form (Demat) has 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.

For KFIN TECHNOLOGIES LIMITED



Authorized Signatory

Place : Hyderabad
Date : 13/04/2022

KFin Technologies Limited

KFin Technologies Private Limited

Registered & Corporate Office:

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

CIN : U72400162017PLC117649