



May 04, 2026

To,

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

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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, and SEBI Order dated September 12, 2025, bearing reference no. WTM/KCV/CFD/04/2025-26, under Regulation 11(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Exemption Order"), we would like to inform the Stock Exchange that the Company has received Disclosures along with compliance status certified from an independent auditor for the financial year 2025-26 from the following trust(s):

1. Rajiv Rattan Family Trust
2. Rajiv Rattan Family Trust 2
3. Anjali Nashier Family Trust
4. Anjali Nashier Family Trust 2

The aforesaid information is being made available on the Company's website i.e. www.rattanindiapower

You are requested to kindly take the above information on record.

Thanking you,

Yours truly,
For **RattanIndia Power Limited**

Lalit Narayan Mathpati
Company Secretary
Encl : a/a

RattanIndia Power Limited

CIN: L40102DL2007PLC169082

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

Website: www.rattanindiapower.com; **Email ID:** ir_rpl@rattanindia.com; **Phone:** 011 46611666; **Fax:** 011 46611777

RAJIV RATTAN FAMILY TRUST

April 27, 2026

To,

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

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

REF: (ISIN: INE399K01017) SCRIP CODE BSE-533122, NSE SYMBOL: RTNPOWER

Sub: Annual Auditor's Compliance Certificate

Dear Sir/ Ma'am,

Pursuant to SEBI Order dated September 12, 2025 bearing reference no. WTM/KCV/CFD/04/2025-26 under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Exemption Order"), Rajiv Rattan Family Trust ("Trust") indirectly acquired voting rights in RattanIndia Power Limited during financial year 2025-26.

In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR1/CIR/P/2017/131 ("SEBI Circular"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

The Trust has obtained a compliance certificate dated April 17, 2026 from an independent auditor and the copy of the same is enclosed herewith.

Thanking You,

Yours Faithfully,
For Rajiv Rattan Family Trust



Ram Kumar
Trustee



Copy to:

1. Company Secretary
RattanIndia Power Limited
Address: A-49, Ground Floor Road No. 4, Mahipalpur, New Delhi- 110037
2. Securities and Exchange Board of India
Plot No. C4-A, G Block, Bandra-Kurla Complex Bandra (East),
Mumbai - 400051, Maharashtra

Administrative Office: Plot No. 13, Amrita Shergill Marg, New Delhi - 110003

CMM

To,

The Board of Trustees
Rajiv Rattan Family Trust
Plot No. 13, Amrita Shergill Marg,
New Delhi - 110003

This is to certify that Rajiv Rattan Family Trust ("Trust") was granted an exemption from complying with the requirements of Regulation 3(1) and Regulation 5 read with Regulation 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") in respect of the proposed indirect acquisition in RattanIndia Enterprises Limited (Target Company-1) and RattanIndia Power Limited (Target Company-2), vide Orders bearing reference nos. WTM/KCV/CFD/05/2025-26 and WTM/KCV/CFD/04/2025-26 respectively both dated September 12, 2025, issued by the Securities and Exchange Board of India under Regulation 11(5) of the Takeover Regulations ("Exemption Order"). In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCRI/CIR/P/2017/131 ("SEBI Circular"), the Trust is required to get the compliance status certified by an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

In view thereof, we have conducted the examination of the records and documents furnished to us, to ascertain and opine on compliance by the Trust with the various terms and conditions laid down in the aforesaid SEBI Circular. We hereby confirm that the Trust is in compliance with the Exemption Order and SEBI Circular for the financial year 2025-26.

This Certificate is issued at the request of the Trust pursuant to the requirements of the Exemption Order and SEBI Circular for onward submission to Securities and Exchange Board of India, National Stock Exchange of India Limited and BSE Limited. This Certificate should not be used for any other purpose without our prior written consent.

For **Prabir Singh & Co**
Chartered Accountants
Firm Reg. No. 022067N


(Prabir Singh)

Proprietor

M.No. 503186

UDIN: 26503186SNPIMB5307



Place: New Delhi

Date: 17/04/2026

RAJIV RATTAN FAMILY TRUST 2

April 27, 2026

To,

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

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

REF: (ISIN: INE399K01017) SCRIP CODE BSE-533122, NSE SYMBOL: RTNPOWER

Sub: Annual Auditor's Compliance Certificate

Dear Sir/ Ma'am,

Pursuant to SEBI Order dated September 12, 2025 bearing reference no. WTM/KCV/CFD/04/2025-26 under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Exemption Order"), Rajiv Rattan Family Trust 2 ("Trust") indirectly acquired voting rights in RattanIndia Power Limited during financial year 2025-26.

In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR1/CIR/P/2017/131 ("SEBI Circular"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

The Trust has obtained a compliance certificate dated April 17, 2026 from an independent auditor and the copy of the same is enclosed herewith.

Thanking You,

Yours Faithfully,

For Rajiv Rattan Family Trust 2.



Ram Kumar
Trustee



Copy to:

1. Company Secretary
RattanIndia Power Limited
Address: A-49, Ground Floor Road No. 4, Mahipalpur, New Delhi- 110037
2. Securities and Exchange Board of India
Plot No. C4-A, G Block, Bandra-Kurla Complex Bandra (East),
Mumbai - 400051, Maharashtra

Administrative Office: Plot No. 13, Amrita Shergill Marg, New Delhi - 110003

CHM

To,
The Board of Trustees
Rajiv Rattan Family Trust 2
Plot No. 13, Amrita Shergill Marg,
New Delhi - 110003

This is to certify that Rajiv Rattan Family Trust 2 ("Trust") was granted an exemption from complying with the requirements of Regulation 3(1) and Regulation 5 read with Regulation 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") in respect of the proposed indirect acquisition in RattanIndia Enterprises Limited (Target Company-1) and RattanIndia Power Limited (Target Company-2), vide Orders bearing reference nos. WTM/KCV/CFD/05/2025-26 and WTM/KCV/CFD/04/2025-26 respectively both dated September 12, 2025, issued by the Securities and Exchange Board of India under Regulation 11(5) of the Takeover Regulations ("Exemption Order"). In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCRI/CIR/P/2017/131 ("SEBI Circular"), the Trust is required to get the compliance status certified by an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

In view thereof, we have conducted the examination of the records and documents furnished to us, to ascertain and opine on compliance by the Trust with the various terms and conditions laid down in the aforesaid SEBI Circular. We hereby confirm that the Trust is in compliance with the Exemption Order and SEBI Circular for the financial year 2025-26.

This Certificate is issued at the request of the Trust pursuant to the requirements of the Exemption Order and SEBI Circular for onward submission to Securities and Exchange Board of India, National Stock Exchange of India Limited and BSE Limited. This Certificate should not be used for any other purpose without our prior written consent.

For Prabir Singh & Co
Chartered Accountants
Firm Reg. No. 022067N


(Prabir Singh)

Proprietor

M.No. 503186

UDIN: 26503186PGRWQM8940

Place: New Delhi

Date: 17/04/2026



ANJALI NASHIER FAMILY TRUST

April 27, 2026

To,

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

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

REF: (ISIN: INE399K01017) SCRIP CODE BSE-533122, NSE SYMBOL: RTNPOWER

Sub: Annual Auditor's Compliance Certificate

Dear Sir/ Ma'am,

Pursuant to SEBI Order dated September 12, 2025 bearing reference no. WTM/KCV/CFD/04/2025-26 under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Exemption Order"), Anjali Nashier Family Trust ("Trust") indirectly acquired voting rights in RattanIndia Power Limited during financial year 2025-26.

In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR1/CIR/P/2017/131 ("SEBI Circular"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

The Trust has obtained a compliance certificate dated April 17, 2026 from an independent auditor and the copy of the same is enclosed herewith.

Thanking You,

Yours Faithfully,
For Anjali Nashier Family Trust

Rajiv Rattan
Rajiv Rattan
Trustee



Copy to:

- 1. Company Secretary**
RattanIndia Power Limited
Address: A-49, Ground Floor Road No. 4, Mahipalpur, New Delhi- 110037
- 2. Securities and Exchange Board of India**
Plot No. C4-A, G Block, Bandra-Kurla Complex Bandra (East),
Mumbai - 400051, Maharashtra

Administrative Office: Plot No. 13, Amrita Shergill Marg, New Delhi - 110003

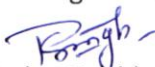
To,
The Board of Trustees
Anjali Nashier Family Trust
Plot No. 13, Amrita Shergill Marg,
New Delhi - 110003

This is to certify that Anjali Nashier Family Trust ("Trust") was granted an exemption from complying with the requirements of Regulation 3(1) and Regulation 5 read with Regulation 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") in respect of the proposed indirect acquisition in RattanIndia Enterprises Limited (Target Company-1) and RattanIndia Power Limited (Target Company-2), vide Orders bearing reference nos. WTM/KCV/CFD/05/2025-26 and WTM/KCV/CFD/04/2025-26 respectively both dated September 12, 2025, issued by the Securities and Exchange Board of India under Regulation 11(5) of the Takeover Regulations ("Exemption Order"). In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCRI/CIR/P/2017/131 ("SEBI Circular"), the Trust is required to get the compliance status certified by an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

In view thereof, we have conducted the examination of the records and documents furnished to us, to ascertain and opine on compliance by the Trust with the various terms and conditions laid down in the aforesaid SEBI Circular. We hereby confirm that the Trust is in compliance with the Exemption Order and SEBI Circular for the financial year 2025-26.

This Certificate is issued at the request of the Trust pursuant to the requirements of the Exemption Order and SEBI Circular for onward submission to Securities and Exchange Board of India, National Stock Exchange of India Limited and BSE Limited. This Certificate should not be used for any other purpose without our prior written consent.

For **Prabir Singh & Co**
Chartered Accountants
Firm Reg. No. 022067N


(Prabir Singh)

Proprietor
M.No. 503186

UDIN: 26503186ANBEIH5000

Place: New Delhi

Date: 17/04/2026



ANJALI NASHIER FAMILY TRUST 2

April 27, 2026

To,

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

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

REF: (ISIN: INE399K01017) SCRIP CODE BSE-533122, NSE SYMBOL: RTNPOWER

Sub: Annual Auditor's Compliance Certificate

Dear Sir/ Ma'am,

Pursuant to SEBI Order dated September 12, 2025 bearing reference no. WTM/KCV/CFD/04/2025-26 under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Exemption Order"), Anjali Nashier Family Trust 2 ("Trust") indirectly acquired voting rights in RattanIndia Power Limited during financial year 2025-26.

In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR1/CIR/P/2017/131 ("SEBI Circular"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

The Trust has obtained a compliance certificate dated April 17, 2026 from an independent auditor and the copy of the same is enclosed herewith.

Thanking You,

Yours Faithfully,
For Anjali Nashier Family Trust 2

Rajiv Rattan
Rajiv Rattan
Trustee



Copy to:

1. Company Secretary
RattanIndia Power Limited
Address: A-49, Ground Floor Road No. 4, Mahipalpur, New Delhi- 110037
2. Securities and Exchange Board of India
Plot No. C4-A, G Block, Bandra-Kurla Complex Bandra (East),
Mumbai - 400051, Maharashtra

Administrative Office: Plot No. 13, Amrita Shergill Marg, New Delhi - 110003



To,
The Board of Trustees
Anjali Nashier Family Trust-2
Plot No. 13, Amrita Shergill Marg,
New Delhi - 110003

This is to certify that Anjali Nashier Family Trust 2 ("Trust") was granted an exemption from complying with the requirements of Regulation 3(1) and Regulation 5 read with Regulation 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") in respect of the proposed indirect acquisition in RattanIndia Enterprises Limited (Target Company-1) and RattanIndia Power Limited (Target Company-2), vide Orders bearing reference nos. WTM/KCV/CFD/05/2025-26 and WTM/KCV/CFD/04/2025-26 respectively both dated September 12, 2025, issued by the Securities and Exchange Board of India under Regulation 11(5) of the Takeover Regulations ("Exemption Order"). In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCRI/CIR/P/2017/131 ("SEBI Circular"), the Trust is required to get the compliance status certified by an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

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For Prabir Singh & Co
Chartered Accountants
Firm Reg. No. 022067N


(Prabir Singh)

Proprietor

M.No. 503186

UDIN: 26503186UMGJQY7009

Place: New Delhi

Date: 17/04/2026

