RattanIndia

Date : September 2, 2019

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

Subject : Notice and Annual Report of Twelfth Annual General Meeting (AGM) of RattanIndia Power Limited (the "Company").

Dear Sir,

We would like to inform you about the technical difficulty on the NEAPS Platform details of which are as follows;

While filing the Annual Report and Notice under Regulation 34(1)(a) of the SEBI (LODR) Regulations, 2015 on the NEAPS Platform under section **COMPLIANCE-ANNUAL REPORT**, the system is mandatorily asking to click and attach **Business Responsibility Report (BRR)** for the F.Y. 2018-19, which is not applicable on the Company as the Company does not fall within the top 500 Companies based on Market Capitalization as on March 31, 2019.

In view of the above, we are clicking on the said BRR button and attaching this clarificatory letter in the BRR column.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For **RattanIndia Power Limited**

Lalit Narayan Mathpati
Company Secretary

RATTANINDIA POWER LIMITED