



Letter No.: RDL/041/2024-25

Date: 8th January, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2024

Ref: Ratnabhumi Developers Limited (Scrip Code: 540796) ISIN: INE821Y01011

We submit herewith the confirmation certificate and details of Share Certificates Dematerialized, received from Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) of the Company, as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2024.

Kindly take the same in your records.

Thanking You.

Yours faithfully,

For, Ratnabhumi Developers Limited

Divya Joshi

Company Secretary and Compliance Officer

RATNABHUMI DEVELOPERS LIMITED

Registered office: Ratna Corporate House, Near Santoor Bungalows, Ambli Daskroi, Ahmedabad -380058, Gujarat,

India

**CIN** : L45200GJ2006PLC048776

Email : cs@ratnagroup.co.in

**Phone** : 87585 51175

Website: www.ratnagroup.co.in





Date: 6th January, 2025

To,

The Company Secretary
Ratnabhumi Developers Limited
Ratna Corporate House, Near Santoor Bungalows
Ambli, Daskroi, Ahmedabad- 380058, Gujarat, India

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2024

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31/12/2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

We request you to kindly take note of the above.

Thanking You, Yours faithfully, For Alankit Assignments Ltd.

KAMAL GARG

Digitally signed by KAMAL
GARG
Date: 2025.01.06 11:50:09
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Kamal Garg (General Manager)