



Letter No.: RDL/001/2023-24
Date: 05th April, 2023

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

Dear Sir/ Madam,

Sub: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Please find enclosed the Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2023.

Kindly take the same in your records.

Thanking you.

Yours faithfully,
For, Ratnabhumi Developers Limited,

KAIVAN
JITENDRAKUMA
R SHAH

Kaivan Shah
Chairman and Managing Director
DIN: 01887130

Encl: As above

Date : 4th Apr, 2023

ISIN : INE821Y01011

Scrip Code : 540796

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, being the Managing Director of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the "**Ratnabhumi Developers Limited**", having its Registered Office at S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B., C.G. Road, Ahmedabad- 380 009, Gujarat, India has appointed "**Alankit Assignments Limited**" as its Share Transfer Agents (STA) having its Registered Office/Place of activities at R.R.House Ideal Industrial Estate ,Opp. New Empire Mills ,Senapati Bapat Marg ,Lower Parel West | Mumbai-400 013, INDIA for effecting transfer of shares, etc.

Further "**Alankit Assignments Limited**" as a STA has properly conducted all the activities as prescribed under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facilities of "**Ratnabhumi Developers Limited**" during the period from **April 01, 2022 to March 31, 2023** on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of "**Ratnabhumi Developers Limited**".

For, Ratnabhumi Developers Limited **For, Alankit Assignments Limited**

SHAH
MAULI

Digitally signed by
SHAH MAULI
Date: 2023.04.05
14:11:52 +05'30'

Mauli Shah
Company Secretary &
Compliance officer

Abhinav
Kumar
Agarwal

Digitally signed
by Abhinav
Kumar Agarwal
Date: 2023.04.04
17:11:10 +05'30'

Abhinav Agarwal
(Deputy General Manager)
Place: DELHI

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

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