

Letter No.: RDL/014/2021-22

Date: 03rd July, 2021

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

Dear Sir,

Sub: Clarification with respect to email received on 02nd July, 2021

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

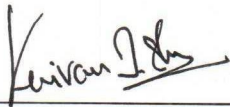
With reference to an email received on 02nd July, 2021, this is to inform your good office that the declaration submitted by the Company on 29th June, 2021, under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 for half year and year ended March 2021, is for Audited Standalone and Consolidated Financial Results.

We are attaching the revised declaration for your records.

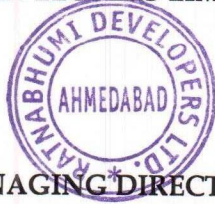
Kindly take note of the same and oblige us.

Thanking You.

FOR, RATNABHUMI DEVELOPERS LIMITED,



MR. KAIVAN SHAH
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01887130



Encl: Declaration under regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RATNABHUMI DEVELOPERS LIMITED

Register Office: s.f. 207, turquoise, panchvati panch rasta,
Nr. White house e.b., c.g. Road, Ahmedabad, Ahmedabad,
gujarat, india, 380009. | contact 079 26424209
Email : info@ratnagroup.co.in | CIN: ~~U45200GJ2006PLC048776~~

452006J2006P11048776

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Letter No.: RDL/012/2021-22

Date: 29th June, 2021

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

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

In continuation with the Audited Standalone and Consolidated Financial Results submitted on 28th June, 2021, for the Half Year and year ended 31st March, 2021 and in compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO /GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD /CMD /56/2016 dated May 27, 2016, we hereby state that the Statutory Auditors of the Company, M/s. DJNV & Co, Chartered Accountant (Firm Registration No. 115145W), have issued an Audit Report with unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended March 31, 2021.

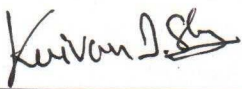
Please note that the declaration for unmodified opinion do not have any material impact on the Annual Results submitted for the year ended on 31.03.2021. The same was omitted due to oversight in the results which was submitted on June 28, 2021.

Request you to take the same on record.

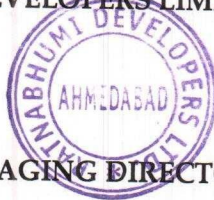
Thanking You.

Yours Faithfully,

FOR, RATNABHUMI DEVELOPERS LIMITED,



**MR. KAIVAN SHAH
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01887130**



Place: Ahmedabad

RATNABHUMI DEVELOPERS LIMITED

Register Office: s.f. 207, turquoise, panchvati panch rasta,
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