



Letter No.: RDL/001/2024-25  
Date: 06<sup>th</sup> April, 2024

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 31<sup>st</sup> March, 2024 i.e. for the period from April 01, 2023 to March 31, 2024.

We request you to take the same in your records.

Thanking you.

*Yours faithfully,*  
**For, Ratnabhumi Developers Limited,**

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**Kaivan Shah**  
**Chairman and Managing Director**  
**DIN: 01887130**

Encl: As above

**RATNABHUMI DEVELOPERS LIMITED**  
Registered office: Ratna Corporate House, Near Santoor  
Bungalows, Ambli Daskroi, Ahmedabad -380058, Gujarat,  
India

**CIN** : L45200GJ2006PLC048776  
**Email** : [cs@ratnagroup.co.in](mailto:cs@ratnagroup.co.in)  
**Phone** : 87585 51175  
**Website** : [www.ratnagroup.co.in](http://www.ratnagroup.co.in)



Date: 04/04/2024

**COMPLIANCE CERTIFICATE**

FOR THE YEAR ENDED AS ON MARCH 31,2024

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**Company Secretary**

RATNABHUMI DEVELOPERS LTD  
S.F. 207, TURQUOISE, PANCHVATI  
PANCH RASTA, NR. WHITE HOUSE,  
E.B., C.G. ROAD ,AHMEDABAD 380009

**ABHINAV KUMAR AGRAWAL**

Deputy General Manager &  
Authorized Representative  
Alankit Assignments Ltd.  
4E/2, Jhandewalan Extension,  
New Delhi – 110055

Validity unknown

Digitally signed by Abhinav Kumar  
Agarwal  
Date: 2024.04.05 10:03:18 +05:30

**RATNABHUMI DEVELOPERS LIMITED**

Register Office: SF-207, Turquoise, Panchavati Panch Rasta,  
Nr. White House E. B., C G Road,  
Ahmedabad, Gujarat, India -380009.

**CIN** : L45200GJ2006PLC048776

**Phone** : +91-079-40056129

**Email** : cs@ratnagroup.co.in

**Web** : www.ratnagroup.co.in