

Letter No.: RDL/038/2021-22 Date: 17.01.2022

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

Dear Sir/ Madam,

Sub.: Intimation of Submission of application for Re-classification of category from Promoter to Public under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Ratnabhumi Developers Limited (Security ID: RATNABHUMI/ Scrip Code: 540796)

Pursuant to Regulation 31(8)(c) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Company has filed an application for reclassification of the category from Promoter group to Public group for Mrs. Meghna Shah and Mr. Munir Shah, shareholders belonging to promoter and promoter group respectively, of the Company, on 09.07.2021.

As the Application was filed on the specific path of Reclassification on the web portal BSE listing center, no separate announcement was filed on the exchanges. However, an email was sent to the officials of the BSE on successfully filing the application.

We request you to take the same into your records.

Thanking you,

FOR, RATNABHUMI DEVELOPERS LIMITED,

MS. MAULI SHAH COMPANY SECRETARY

Mauli Shate

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