

Date: April 06, 2021

To,

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

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021.

Ref: Ratnabhumi Developers Limited (Security Code: 540796 Security Id: RATNABHUMI)

We submit herewith the confirmation certificate and Details of Share Certificates Dematerialized for the quarter & half year ended March 31, 2021, 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 & half year ended March 31, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Ratnabhumi Developers Limited

Eti Ghoghari Company Secretary Membership No. A-58381

Encl: A/a.



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: 0452006J2006PLC048776

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Clankit ASSIGNMENTS LIMITED

Date : 06 APR 2021

To,

Company Secretary Ratnabhumi Developers Limited 207, Turquoise, Panchavati Panch Rasta, Nr. White House E.B, C. G. Road, Ahmedabad, Gujarat-380006

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2021

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 31/03/2021, 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.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully, For Alankit Assignments Ltd.

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Abhinav Agarwal (Deputy General Manager)

SEBI Registration. Nos.

B230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-

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 I Fax : +91-11-2355 2001 I Website : www.alankit.com I 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 Phone : +91-22-4348 1200 / 400 I Fax : +91-22-4058 1206 I e-mail : alankitmumbai@alankit.com