



RATNATM
RISING • REALTY

Letter No.: RDL/003/2022-23
Date: 07th April, 2022

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

Dear Sir/Ma'am,

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Please find enclosed a Certificate dated 07th April, 2022 for the Financial year ended 31st March, 2022, from M/s. Insiya Nalawala and Associates, Practicing Company Secretaries, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

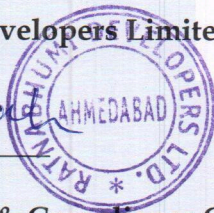
Thanking you.

Yours faithfully,

For, Ratnabhumi Developers Limited,

Mauli Shah

Ms. Mauli Shah
Company Secretary & Compliance Officer



Encl: As above

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

CIN : L45200GJ2006PLCO48776
Phone : +91-079-40056129
Email : cs@ratnagroup.co.in
Web : www.ratnagroup.co.in



CERTIFICATE

[Under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
for the Financial year ended on March 31, 2022]

I have verified share transfer / transmission documents, registers, files and other documents relating to equity shares of Ratnabhumi Developers Limited [the Company] having CIN: L45200GJ2006PLC048776, maintained by their Registrar & Transfer Agents M/s. Alankit Assignments Limited (RTA) pertaining to transfer/ transmission/ transposition etc. of equity shares of the Company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and on the basis of my verification and the information provided by the Company/RTA, I hereby certify that the Company has, during the financial year ended on March 31, 2022:

- A. Not received any request for transfers, transmission, consolidation, sub-division, renewal or exchange of share certificate and endorsement for payment of call/allotment money.

For, Insiya Nalawala & Associates
Company Secretaries



Insiya Nalawala
(Proprietor)

M. No.: A57573

COP No.: 22786

Peer Review No.: 1763/2022

UDIN: A057573D000033736

Date: 07-04-2022

Place: Ahmedabad