



Letter No.: RDL/004/2023-24  
Date: 08<sup>th</sup> April, 2023

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 08<sup>th</sup> April, 2023 for the Financial year ended 31<sup>st</sup> March, 2023, 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,**

KAIVAN  
JITENDRAKU  
MAR SHAH

Digitally signed by KAIVAN JITENDRAKU SHAH  
DN: cn=KAIVAN JITENDRAKU SHAH, o=RATNABHUMI DEVELOPERS LIMITED,  
ou=INDIA, email=jitendra.ku@ratnagroup.co.in, c=IN  
Reason: I have generated this file from the application  
of the digital signature software.  
Date: 2023.04.08 10:28:45 +05'30'

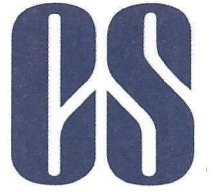
**Kaivan Shah**  
**Chairman and Managing Director**  
**DIN: 01887130**

Encl: As above



# Insiya Nalawala & Associates

Practicing Company Secretary



## 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, 2023]**

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, ISIN INE821Y01011 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, 2022 to March 31, 2023 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, 2023:

- 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



CS Insiya Nalawala  
(Proprietor)

M. No.: A57573

COP No.: 22786

Peer Review No.: 1763/2022

UDIN: A057573E000038147

Date: 08-04-2023

Place: Ahmedabad