



Letter No.: RDL/034/2022-23 Date: 04th January, 2023

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

Dear Sir/ Madam,

Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2022

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

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the confirmation certificate and details of the share certificates dematerialized, as received from Alankit Assignments Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 31st December, 2022.

Kindly take the same in your records.

Thanking you.

Yours faithfully, For, Ratnabhumi Developers Limited,

Mr. Kaivan Shah Chairman and Managing Director DIN: 01887130

1. an

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 : L45200GJ2006PLC048776 Phone : +91-079-40056129 Email : cs@ratnagroup.co.in Web : www.ratnagroup.co.in





Date : 4th Jan, 2023

Τo,

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 31/12/2022

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 31/12/2022, 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.

Abhinav Kumar Abhinav Kumar Agarwal Agarwal

Abhinav Agarwal (Deputy General Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99