

Date: April 20,2021

To,
BSE Limited,
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Submission of Compliance Certificate in pursuance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: RATNABHUMI DEVELOPERS LIMITED (Security ID: RATNABHUMI; Security Code: 540796)

With reference to captioned subject, please find attached herewith the Certificate of Practicing Company Secretary certifying the compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31,2021.

Kindly take the same on your record and oblige us.

Thanking you.

For, Ratnabhumi Developers Limited



Kaivan Shah
Chairman & Managing Director
DIN: 01887130



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: ~~U45200GJ2006PLC048776~~

L45200GJ2006PLC048776

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To,
The Board of Directors,
Ratnabhumi Developers Limited
S.F. 207, Turquoise, Panchvati Panch Rasta,
Nr. White House, E.B., C.G. Road,
Ahmedabad – 380 009

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 01, 2020 to March 31, 2021.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Ratnabhumi Developers Limited maintained by Alankit Assignments Limited – A Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Ratnabhumi Developers Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the period from October 01, 2020 to March 31, 2021;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01, 2020 to March 31, 2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. – *Not applicable, as the Company has not received any such request.*

For SCS and Co. LLP
Company Secretaries
Firm Registration Number: - L2020GJ008700



Anjali Sangtani
Partner
M. No. A41942
UDIN: - A041942C000127841



Date: - April 19, 2021
Place: - Ahmedabad

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite,
Ahmedabad-380015

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