

Letter No.: RDL/012/2021-22  
Date: 29<sup>th</sup> June, 2020

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

Dear Sir,

**Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

In continuation with the Audited Financial Results submitted on 28<sup>th</sup> June, 2021, for the Half Year and year ended 31<sup>st</sup> March, 2021 and in compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO /GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD /CMD /56/2016 dated May 27, 2016, we hereby state that the Statutory Auditors of the Company, M/s. DJNV & Co, Chartered Accountant (Firm Registration No. 115145W), have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the half year and year ended March 31, 2021.

Please note that the declaration for unmodified opinion do not have any material impact on the Annual Results submitted for the year ended on 31.03.2021. The same was omitted due to oversight in the results which was submitted on June 28, 2021.

Request you to take the same on record.

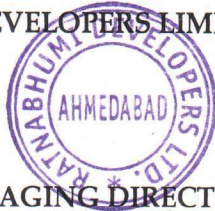
Thanking You.

Yours Faithfully,

FOR, RATNABHUMI DEVELOPERS LIMITED,

*Kaivan J. Shah*

**MR. KAIVAN SHAH**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 01887130**



Place: Ahmedabad

RATNABHUMI DEVELOPERS LIMITED

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Email : info@ratnagroup.co.in | CIN: ~~U45200GJ2006PLC048776~~

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