

Letter No.: RDL/002/2024-25 Date: 06th April, 2024

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 March, 2024

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

We submit herewith the confirmation certificate and Details of Share Certificates Dematerialized, received from Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) of the Company, as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2024.

Kindly take the same in your records.

Thanking you.

Yours faithfully, For, Ratnabhumi Developers Limited,

Kaivan Shah Chairman and Managing Director DIN: 01887130

Encl: As above

RATNABHUMI DEVELOPERS LIMITED

Registered office: Ratna Corporate House, Near Santoor Bungalows, Ambli Daskroi, Ahmedabad -380058, Gujarat, India





Date: 04/04/2024

To, RATNABHUMI DEVELOPERS LTD S.F. 207, TURQUOISE, PANCHVATI PANCH RASTA, NR. WHITE HOUSE, E.B., C.G. ROAD ,AHMEDABAD 380009

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending March 31, 2024

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending March 31, 2024 , w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, RATNABHUMI DEVELOPERS LTD we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Validity unknown Digitally signed by Aphinav Kumar Agarwal Date: 2024.04.09 10:03:04 +05:30

ABHINAV KUMAR AGRAWAL (DEPUTY GENERAL MANAGER)

SEBI Registration, Nos.

INB250681235. IN-230881235. INE23081235. INBC10881234. INE010681234. INE250881235. INBC50851235. INPC00001363. IN-DP-NSDL-14-06. IN-DP-GDSL-43-09

CIN : U74210DL 1991 PLC042569 Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com