

Date: December 17, 2019

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

Dear Sir,

Sub: Intimation for Merger of Statutory Auditor Firm, in terms of proviso to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

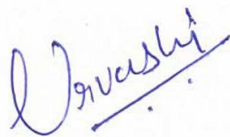
Ref: Ratnabhumi Developers Limited (Security Id/Code: RATNABHUMI/540796)

with respect to above, we wish to inform that we have received intimation (copy attached herewith) from our Statutory Auditors M/s DJNV & co on 17.12.2019 regarding the merger of M/s ANA & Associates into M/s DJNV & co with effect from 04.12.2019 and that from 05.12.2019 the audit of the company will be done by M/s DJNV & Associates, chartered Accountants. This is to comply with regulation 30(2) SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 with respect to disclosure of material events.

Kindly take the same on your record and oblige us.

Thanking you,

For, **Ratnabhumi Developers Limited**



Urvashi Gandhi
Company Secretary
Membership No.: ACS57163



RATNABHUMI DEVELOPERS LIMITED

Register Office: s.f. 207, turquoise, panchvati panch rastā,
Nr. White house e.b., c.g. Road, Ahmedabad, Ahmedabad,
gujarat, india, 380009. | contact 079 26424209
Email : info@ratnagroup.co.in | CIN: U45200GJ2006PLC048776

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To,
Chairman / Board of directors,
Ratnabhumi Developers Limited,
S. F. 207, Turquoise,
Panchvati Panch Rasta,
Nr. White House E.B., C.G. Road,
Ahmedabad - 380 009.

Reg.: Intimation regarding merger of ANA & Associates into DJNV & Co.

With reference to the above, we would like to inform you that our firm M/S ANA & Associates, Chartered Accountants has been merged with M/S DJNV & Co. Chartered Accountants w.e.f 04/12/2019.

Now from 05/12/2019 the audit of your company will be handle by M/S DJNV & Co. Chartered Accountants.

Kindly note the above change and inform your financial Institutions / CDSL / NSDL / BSE / NSE / ROC / NHB & other departments wherever necessary.

Assure our best services all the times.

Thanking You,
For, **DJNV & Co.**
Chartered Accountants
ICAI FR. No. 115145W

CA NIRAV R CHOKSI
(Partner)
Mem. No. 112249



Place: Ahmedabad
Date: 17-12-2019