RATNA
RISING • REALTY

Date: May 07, 2019

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

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019.

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

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the quarter ended March 31, 2019, 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 March 31, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, *Ratnabhumi Developers Limited*

Devanshi Shah

RATNABHUMI DEVELOPERS LTD. AHMEDABAD

Devanshi Uday Shah
Company Secretary
Membership No. A-53350

Encl: A/a.

Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 07.05.2019

To,
Company Secretary
Ratnabhumi Developers Limited
207, Turquoise,
Panchvati 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 31st March, 2019

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 31st March 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We hereby also confirm that the security certificates received for dematerialization have been multilated 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.

JP Rustagi
Senior Manager

05652/19