

May 16 2020

To,

Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For,

Kaivan J. Sh



Ahmedabad

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: L45200GJ2006PLC048776

VISION & GUTS
Making City-life Meaningful
www.ratnagroup.co.in

ISIN : INE821Y01011
Scrip Code : 540796

Compliance Certificate

I, being the Company Secretary & Compliance officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the "**Ratnabhumi Developers Limited**", having its Registered Office at S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B., C.G. Road, Ahmedabad- 380 009, Gujarat, India has appointed "**Alankit Assignments Limited**" as its Share Transfer Agents (STA) having its Registered Office/Place of activities at R.R.House Ideal Industrial Estate ,Opp. New Empire Mills ,Senapati Bapat Marg ,Lower Parel West | Mumbai-400 013, INDIA for effecting transfer of shares, etc.

Further "**Alankit Assignments Limited**" as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facilities of "**Ratnabhumi Developers Limited**" during the period from October 01, 2019 to March 31, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of "**Ratnabhumi Developers Limited**".

For, Ratnabhumi Developers Limited

For, Alankit Assignments Limited

SD/-

SD/-

Eti Ghoghari
Company Secretary & Compliance officer
M No: A58381

J K SINGLA
(Sr. Manager)

Place: Ahmedabad

Place: Delhi

Date: May 16, 2020

Date: May 16, 2020

Note: Due to COVIOD-19 the SD/- documents has been filled. For any queries you may contact to Ms. Eti Ghoghari Company Secretary of the Company on +91 87585 51175 or Mr. Virendra authorized Person of Alankit Assignments Limited(RTA) on +91 89299 55302

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** alankitmumbai@alankit.com