

Date: April 24, 2020

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

Respected Sir/Ma'am,

Sub: Submission of Compliance Certificate in pursuance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to captioned subject, please find attached herewith the Certificate of Practicing Company Secretary certifying the compliance of Regulation 40 (9) 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, **Ratnabhumi Developers Limited**

Kaivan J. Shah



Kaivan Shah
Chairman and Managing Director
DIN 01887130

Place: 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

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CS Anand S. Lavingia
ACS, LL.M, LL.B (Spl.), B. Com.
Practicing Company Secretary

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

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 01, 2019 to March 31, 2020.

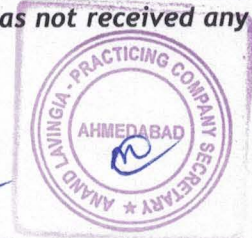
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Ratnabhumi Developers Limited maintained by Alankit Assignments Limited - A Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Ratnabhumi Developers Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the period from October 01, 2019 to March 31, 2020;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. - ***Not applicable, as the Company has not received any such request.***

Place: Ahmedabad

Date: April 23, 2020

Signature:



Name of Company Secretary in Practice: Anand Lavingia

ACS No. : 26458 **COP No. :** 11410

UDIN: AG 26458 BOO0 175332