



Rachana Infrastructure Ltd.

604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054
Phone : 079 - 4917 2660 E-mail : rachanainfra404@gmail.com / info@rachanainfra.com
Website : www.rachanainfra.com CIN No. : L45203GJ2001PLC039725

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA

Date: - 22nd April, 2023

Scrip Code: RILINFRA

Sub.: Compliance Certificate for the period ended on 31st March, 2023.

Ref: - Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Ma'am,

With reference to the above cited subject, please find enclose herewith Compliance Certificate for the period ended on **31st March, 2023** as required to be sent under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,
Yours faithfully,

FOR, RACHANA INFRASTRUCTURE LIMITED



GIRISHKUMAR OCHCHHAVLAL RAVAL
DIN: 01646747
Managing Director

Encl.: As above



MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.
Ph. : (O) 079-40301253, 48901665
(M) 98252 45256, Email : mukeshshahcs@gmail.com

To,
The Board of Directors,
Rachana Infrastructure Limited
604, 6th Floor, Zion Z-One ,
Nr. Hotel Avalon,
Off. Sindhu Bhavan Road,
Ahmedabad-380054,
Gujarat, India

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Rachana Infrastructure Limited maintained by M/s. Bigshare Services Pvt. Ltd. (RTA), pertaining to transfer of equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. Rachana Infrastructure Limited with NSE and based on the information provided by the RTA/Company, I hereby certify that the Company has not received any share transfer deed and share certificate for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01st April, 2022 to 31st March, 2023 so question of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares and submission of shares certificates within 30 days from the date of lodgment of transfer deed does not arise.

Place:- Ahmedabad
Date:- 21/04/2023
UDIN:- F005827E000161972



For,
MUKESH H. SHAH & CO.
Company Secretaries

MUKESH H. SHAH
PROPRIETOR

FCD NO.:-5827 & C.P. NO.:-2213