



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: - 18th April, 2023

Scrip Code: RILINFRA

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Ma'am,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt Ltd. Further, we confirm that Bigshare Services Pvt. Ltd. is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, pursuant to Regulation 7(3) of the LODR Regulations, we are submitting the compliance certificate for year ended March 31, 2023 i.e., for the period from April 1, 2022 to March 31, 2023.

Kindly take note of the above.

Thanking you,

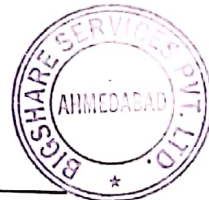
Yours truly,

For, Rachana Infrastructure Limited

For, Bigshare Services Private Limited



Company Secretary
CS Smit Shah
A60336



(Authorised Signatory)

RAMESH NAIR

