



**Rachana**  
Infrastructure Ltd.

Phone : 079 4917 2660  
Website : www.rachanainfra.com

103, 104, 105, 1st Floor, Saumya Square,  
Nr. Krish Cubical, Govardhan Party Plot,  
Thaltej, Ahmedabad, Gujarat - 380 059.

E-mail : rachanainfra404@gmail.com  
info@rachanainfra.com

CIN No. : L45203GJ2001PLC039725

Date: 07<sup>th</sup> April ,2026

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

**Scrip Code: RILINFRA**

Dear Sir/ Madam,

**Sub: Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and participants) Regulations 2018 for the quarter ended March 31, 2026.**

With reference to above subject, we are enclosing herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2026 received from our Registrar and Share Transfer Agent (RTA) i.e., big share Services Pvt. Ltd.

You are requested to take note of the above and oblige.

Thanking you,

Yours faithfully,

**For, Rachana Infrastructure Limited**



**Himali M. Thakkar**  
**Company Secretary and Compliance Officer**  
**Membership No: A47962**

**Encl: As above.**



## Bigshare Services Pvt Ltd.

Office No 303, Sun Square Complex, Near Chakradhari Society  
Bus Stop, Girish Cold Drinks Cross Road, C.G. Road,  
Navrangpura, Ahmedabad-380009, Gujarat, India.  
Tel No:- +91 07940024135.

SEBI  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Ref No. BSS/SE-AU

Date : 31 Mar 2026

RACHANA INFRASTRUCTURE LIMITED  
1st Floor, 103, 104, 105, SAUMYA SQUARE,  
NEAR KRISH CUBICAL, THALTEJ,

AHMEDABAD AHMEDABAD 380059

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to March 31, 2026 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities. 31 Dec 2025 to 31 Mar 2026

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.  
Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com