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: 14th July, 2023

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 June 30, 2023.

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 June 30, 2023 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

GIRISHKUMAR OCHCHHAVLAL RAVAL
Digitally signed by GIRISHKUMAR OCHCHHAVLAL RAVAL
Date: 2023.07.14 12:51:51 +05'30'

RACHANA INFRASTRUCTURE LTD. A'BAD

GIRISHKUMAR OCHCHHAVLAL RAVAL
DIN: 01646747
Managing Director

Encl: As above.

Bigshare Services Pvt. Ltd.
A-802, Samudra Complex, Near Girish Cold Drinks,
off C. G. Road, Navranpura, Ahmedabad - 380 009.
Email: bssahd@bigshareonline.com • website: www.bigshareonline.com

Date: 7.7.2023

RACHANA INFRASTRUCTURE LIMITED
404, 4TH FLOOR, ANGEL COMPLEX
NR. INCOME TAX RAILWAY CROSSING,
NAVRANGPURA
AHMEDABAD AHMEDABAD
PIN 380009

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization during the quarter ended 30TH June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

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

Thanking You,
For, Bigshare Services Pvt. Ltd.

Authorised Signatory

BIGSHARE SERVICES PVT. LTD. AHMEDABAD