



**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: - 15<sup>th</sup> April, 2024

**Scrip Code: RILINFRA**

Dear Sir/Madam,

**Sub: Compliance Certificate for the financial year ended on March 31, 2024 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter "The Regulations"), Please find enclosed herewith a certificate dated April 15, 2024 duly signed on behalf of the Company and our Registrar and Share Transfer Agent, Bigshare Services Private Limited, Certifying Compliance with the requirements of Regulation 7(2) of the Regulations in respect of our Company for the financial year ended March 31, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,  
**FOR, RACHANA INFRASTRUCTURE LIMITED**



**Himali M. Thakkar**  
Company Secretary  
M.No: A47962

Encl: As above.



# Rachana Infrastructure Ltd.

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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, 2024 i.e., for the period from April 1, 2023 to March 31, 2024.

Kindly take note of the above.

Thanking you,

Yours truly,

For, Rachana Infrastructure Limited

For, Bigshare Services Private Limited

H. M. Thakkar

Himali M. Thakkar  
Company Secretary  
M.No: A47962



(Authorised Signatory)

