

SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Ref No. BSS/SE-AU

Date :10/10/2022

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

Kind Attn :

Mr.Gaurav Dixit

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/09/2022 are as under in NSDL, CDSL and Physical mode.

Category Shareholding as on 30/06/2022 as on 30/09/2022

Shares in Demat mode with NSDL Shares in Demat mode with CDSL Shares in Physical mode

Total Shareholding as Shareholding on 30/09/2022

15141000 2864000

18605000 18605000

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended 30/09/2022

This is for your information.

Thanking You,

Yours farthfully, For Bigshare Services Pvt. Ltd.,

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)



SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Ref No. BSS/3,174/INV\_GRE Date: 10/10/2022

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

kind Attn:

Dear Sir/Madam,

Sub : Complaint Status for the period 01-07-2022 To 30-09-2022 with reference to the above, we give below the complaint status.

No.of No.of No.of No.of Category complaint(s) Complaint(s) Complaint(s) complaint(s) Resolved Pending Received Pending (Begin) NIL NIL NIL ALL NIL NIL

Thanking you,

Yours faithfully, For sigshame Services Pvt.Ltd.

Authorised Signatory.



CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)



Date: 12.10.2022

RACHANA INFRASTRUCTURE LIMITED 404, 4TH FLOOR, ANGEL COMPLEX NR. INCOME TAX RAILWAY CROSSING, NAVRANGPURA AHMEDABAD AHMEDABAD PIN 38000

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 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30th September 2022, 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 dematerialisation 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** 



CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)