



Rachana Infrastructure Ltd.

404, 405, 4th Floor, Angel Complex, Nr. Income Tax Rly. Crossing, Nr. Oasis Hotel, Navrangpura,
Ahmedabad-380 009. • Phone : 079 - 26560327 • E-mail : rachanainfra404@gmail.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 October, 2022

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 September 30, 2022

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 September 30, 2022 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



Smit Shah
Company Secretary

Encl: As above.



Bigshare Services Pvt. Ltd.

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

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



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 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 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)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.

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