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: 07th July, 2025

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, 2025.

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, 2025 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 MAHESHBHAI THAKKAR

Digitally signed by HIMALI MAHESHBHAI THAKKAR
DN: c=IN, o=Personal, title=5251, pseudonym=1eb17401cfdb4d50bc75cd9e881e0545, 2.5.4.20=a28aa3578e7e64d8cfe4cc5d524abb884f0500c0469ce12130d6a23df0d94374, postalCode=380015, st=Gujarat, serialNumber=8febbd689e12a7ecafa640d1a842dbde74899d7b3caab1da9ea73fc5f0a34438, cn=HIMALI MAHESHBHAI THAKKAR
Date: 2025.07.07 12:15:52 +05'30'

RACHANA INFRASTRUCTURE LTD. A'BAD

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

Encl: As above.

Bigshare Services Pvt Ltd.

A-802, Samudra Complex off C G Road Navrangpura
Near Girish Cold Drinks Ahmedabad -380009.
Tel No:- +91 07940024135.

SEBI
REGISTERED CATEGORY I
REGISTRAR 8 TRANSFER
AGENT

Ref No. BSS/SE-AU

Date : 30 Jun 2025

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

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 Jun 2025.

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 confirm that no dematerialization request for equity shares of your Company has received during the period 31 Mar 2025 to 30 Jun 2025.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)