

Date: January 27, 2018

To,
BSE Limited
Corporate Listing Department
PhirozeJeebhoy Tower,
Dalal Street,
Mumbai – 400001

Sub: Outcome of Board Meeting dated January 27, 2018 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Ratnabhumi Developers Limited (Security Code: 540796 Security ID: RATNABHUMI)

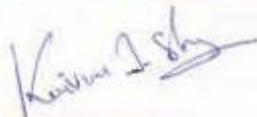
Dear Sir/ Ma'am,

The Board of Directors of the Company at their meeting held today, i.e January 27, 2018 at the registered office of the Company which was commenced at 5:00 P.M. and concluded at 05:30 P.M, considered, discussed and approved the change of Registrar and Share Transfer Agent (RTA) from "Link Intime Private Limited" to "Alankit Assignments Limited". The Company is in process of executing necessary agreement with Alankit Assignments Limited in order to ensure that the transition action from Link Intime Private Limited" to "Alankit Assignments Limited" is smooth.

Further the Company has received NOC from Link Intime Private Limited to shift the electronic and physical connectivity to Alankit Assignments Limited. However stakeholders are being informed that during the transition period, the RTA Services will still be handled by Link Intime Private Limited. Commencement of RTA Services from Alankit Assignments Limited will be intimated to stock exchange as soon as database and electronic and physical connectivity is shifted.

Kindly take the same on your good record and disseminate the same on your website.

FOR, RATNABHUMI DEVELOPERS LIMITED



KAIVAN SHAH
CHAIRMAN & MANAGING DIRECTOR
(DIN: 01887130)



RATNABHUMI DEVELOPERS LIMITED

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