

7<sup>th</sup> March, 2019

To,  
The Secretary  
The BSE Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai – 400 001**

National Stock Exchange of India Ltd.  
“Exchange Plaza”,  
Bandra- Kurla Complex,  
Bandra (E),  
**Mumbai – 400 051**

Dear Sirs,

**Sub.: Change of Registered Office**

We may mention that the registered office of the Company has been shifted from 615, Tulsiani Chambers, Nariman Point, Mumbai - 400021 to 706, Tulsiani Chambers, Nariman Point, Mumbai - 400021 with effect from 1<sup>st</sup> March, 2019. For the purpose of compliance and communication, please do update your records with following particulars:

**New address of Registered Office:**

706, Tulsiani Chambers,  
Nariman Point,  
Mumbai - 400021

**Telephone No.** : 022-66560600  
**Fax No.** : 022-22043397  
**Email** : [ruchiinfrasecretarial@ruchiinfrastructure.com](mailto:ruchiinfrasecretarial@ruchiinfrastructure.com);  
[ashish\\_mehta@ruchiinfrastructure.com](mailto:ashish_mehta@ruchiinfrastructure.com)

Thanking you,

Yours faithfully,  
**For Ruchi Infrastructure Ltd.**

*Ashish Mehta*  
for **Company Secretary**