

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452 001 (M.P.)  
Tel. : 91-731-4755209, 4755227  
CIN - L65990MH1984PLC033878

To  
Listing Department  
BSE Ltd.  
PJ Tower, Dalal Street,  
**Mumbai - 400 001**

7<sup>th</sup> February, 2020

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

Dear Sir(s),

**Re: Details of equity shares rematerialized/dematerialized during the month of January, 2020**

We wish to inform you that no share was rematerialized/dematerialized with NSDL & CDSL during the month of January, 2020.

This is for your records please.

Thanking you,

Yours faithfully,  
**For Ruchi Infrastructure Limited**

  
**Company Secretary**