

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

15th September, 2022

RIL/2022

The National Securities Depository Ltd. Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013

The Central Depository Services (India) Ltd.

Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013

Sub: Details of equity shares dematerialized/rematerialized during the month of July, 2022 and August, 2022.

Dear Sirs,

We wish to inform you that no share was dematerialized/rematerialized with NSDL & CDSL during the month of July, 2022 and August, 2022.

This is for your records please.

Thanking you, Yours faithfully, For Ruchi Infrastructure Ltd. Ashi **Company Secretary** CC: BSE Ltd. Floor No. 25th Phiroze Jeejeebhoy Tower, Dalal Street. Mumbai - 400 001

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