

**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

13th August, 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 Telephone No.

We may mention that the contact details (i.e. telephone no.) of the Company has been changed from 022-66560600 to 022-49712051. For the purpose of compliance and communication, please do update your records.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Ltd.


Company Secretary