

28th August, 2019

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

Dear Sirs,

Ref: **Letter No. NSE/LISTCOMP/7203 dated 26th August, 2019**
Sub: **Clarification on Corporate Governance Report submitted under SEBI (LODR) Regulations, 2015**

With reference to your email dated 26th August, 2019 on the captioned subject, we may submit that Mr. Krishna Das Gupta, Independent Director of the Company has completed the age of 75 years on 7th October, 2017, whereas the provisions of regulation 17(1A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 have been made effective from 1st April, 2019 only.

It may also be noted that a special resolution seeking members' approval for continuation of the appointment of Mr. Krishna Das Gupta has been proposed in the notice of 35th Annual General Meeting of the Company scheduled on 3rd September, 2019. The Company has already intimated/given the notice of 35th AGM along with Annual Report 2018-19 to the stock exchange vide its letter dated 13th August, 2019.

We hope you find the above in order. Kindly acknowledge the receipt hereof.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Ashish Mehta
Company Secretary

Copy to : The Secretary
The BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001