

**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

RIL/2020

11th May, 2020

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

Dear Sirs,

Sub: Details of equity shares rematerialized/dematerialized during the month of April, 2020

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

This is for your records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Ltd.

Sd/-
Ashish Mehta
Company Secretary