



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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Please find attached herewith a Compliance Certificate duly signed by Sarthak Global Limited, Share Transfer Agent and Compliance Officer of the Company under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

It is for your information and records please. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Ltd.

Sd/-
Ashish Mehta
Company Secretary



SHARE TRANSFER AGENT (CATEGORY II)

170/10, R.N.T. Marg, Film Colony, INDORE - 452001 (M.P.) • Phone : (0731) 2523545, 4279626 • Telefax : (0731) 2526388

CIN : L99999MH1985PLC136835



COMPLIANCE CERTIFICATE

This is to CERTIFY that, Sarthak Global Limited (SGL) is providing Registrar and Share Transfer service to Ruchi Infrastructure Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that SGL:

- Hold and continues to hold requisite certificate is category II Registrar and Share Transfer Agent vide SEBI Registration No. INR000002441 issued by Securities and Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintain related documents/correspondence for all the transaction in physical in respect of the company as per regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued to compliance of Regulation 7(3) of the provision of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

For Sarthak Global Limited

Authorized Signatory

For Ruchi Infrastructure limited

Sd/-
Ashish Mehta
Company Secretary

Place: Indore

Date: 08/05/2020