

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

Date: 4th March, 2023

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 February, 2023.

Dear Sirs,

We wish to inform you that no share was dematerialized/rematerialized with NSDL & CDSL during the month of February, 2023.

This is for your records please.

Thanking you, Yours faithfully,

For Ruchi Infrastructure Ltd.

Ashish Mehta Company Secretary

CC: BSE Ltd. Floor No. 25th Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd., "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400051