



RUCHI INFRASTRUCTURE LIMITED

REGD. OFFICE : 706, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI - 400 021.

Phone : (91)-22-6656 0600 / 2282 4851 Fax : (91)-22-3938 8257 Website : www.ruchiinfrastructure.com

CIN : L 65990 MH 1984 PLC 033878

1st August, 2019

To
Listing Department
BSE Ltd.
PJ 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: Due date of transfer of equity shares to Investor Education and Protection Fund Suspense Account pertaining to unpaid / unclaimed dividend declared for FY 2011-12.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in English News Paper (Free Press) and Regional Newspaper (Nav Shakti) pursuant to provisions of Rule 6(3) (a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as well as specimen copy of letters sent to concerned shareholders individually.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Company Secretary

Encl: As above

रुची इन्फ्रास्ट्रक्चर लिमिटेड

नोंदणी कार्यालय: ७०६, तुलसियानी चॅम्बर्स, नगिन पॉईंट, मुंबई- ४०००२१

ईमेल : ruchiinfrastructure@ruchiinfrastructure.com,

वेबसाईट : www.ruchiinfrastructure.com, फोन : ०२२-६६५६०६००, फॅक्स : ०२२-२२०४३३९७

सीआयएन : एल६५९९०एमएच१९८४पीएलसी०३३८७८

सूचना

(इन्व्हेस्टर एन्जुकेशन अॅण्ड प्रोटेक्शन फंड (आयईपीएफ) सस्पेन्स अकाऊंटमध्ये कंपनीच्या समभागांच्या हस्तांतरणाकरिता)

सदर सूचना ही तारखेरोजीस सुधारित इन्व्हेस्टर एन्जुकेशन अॅण्ड प्रोटेक्शन फंड अॅथॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्सफर अॅण्ड रिफंड) क्लस, २०१६ ("क्लस") च्या नियम ६ (३)(ए) तरतुदीनुसार प्रकाशित करण्यात येत आहे.

क्लसमध्ये इतर बाबींसह आयईपीएफ सस्पेन्स अकाऊंटच्या नावे सात क्रमवार वर्षे किंवा अधिककरिता भागधारकांद्वारे रोख किंवा दावा न केलेल्या लाभांशाच्या संदर्भातील सर्व शेअर्सच्या हस्तांतरणासाठी तय्यार आहे. याची नोंद घ्यावी की, वित्तीय वर्ष २०११-१२ करिता घोषित झालेला लाभांश जो ३० ऑक्टोबर, २०११ पर्यंत रोख केलेला नाही किंवा दावारहित आहे तो आयईपीएफकडे हस्तांतरित करण्यात येईल.

क्लसमध्ये नमूद विविध आवश्यकतांचे पालन करून कंपनीने योग्य कार्यवाही करण्यासाठी सदर क्लस अंतर्गत आयईपीएफ सस्पेन्स अकाऊंटमध्ये शेअर्स हस्तांतरित होण्याचा संभव असलेल्या संबंधित भागधारकांना वैयक्तिक पत्रव्यवहार केला आहे.

कंपनीने तिची वेबसाईट www.ruchiinfrastructure.com वर अशा भागधारकांना आवश्यक तपशील सुध्दा अपलोड केला आहे. भागधारकांना www.ruchiinfrastructure.com/investors.html, संदर्भ घेण्याची विनंती करण्यात येत आहे. ज्या भागधारकांची नावे वरील सदर तपशीलमध्ये असतील त्यांना ३० ऑक्टोबर, २०११ पूर्वी वित्तीय वर्ष २०११-१२ करिता घोषित झालेला लाभांश रोख क्लस/दावा करण्याची विनंती करण्यात येत आहे. अशा भागधारकांना कंपनी/त्यांचे शेअर ट्रान्सफर एजंट्स, मे. सार्बक ग्लोबल लिमिटेड, १७०/१०, आर.एन.टी. मार्ग, फिल्म कॉलनी, इंदोर- ४५२००१ यांना त्वरित संपर्क करण्याचा सल्ला देण्यात येत आहे.

भागधारकांनी नोंद घ्यावी की, काही असल्यास अशा शेअर्सवरील उपाजित सर्व लाभांश आयईपीएफ/अॅथॉरिटी/सस्पेन्स अकाऊंटमध्ये हस्तांतरित संलग्न शेअर्स आणि दावारहित लाभांश दोन्ही क्लसमध्ये विहित प्रक्रियेचा अवलंब करून आयईपीएफ अॅथॉरिटीकडून परत मिळवण्यासाठी दावा करता येईल.

कंपनीला ३० ऑक्टोबर, २०११ पर्यंत संबंधित भागधारकांकडून कोणताही पत्रव्यवहार प्राप्त न झाल्यास कंपनी क्लसधील नमूद आवश्यकतेचे अनुपालन करून क्लसमध्ये विहित प्रक्रियेनुसार नियत तारखेस आयईपीएफ/आयईपीएफ सस्पेन्स अकाऊंटमध्ये शेअर्स हस्तांतरित करेल. सदर क्लसनुसार आयईपीएफ/आयईपीएफ सस्पेन्स अकाऊंट मध्ये लाभांश/हस्तांतरित दावारहित लाभांश रक्कम आणि इन्विटी शेअर्सच्या संदर्भात कंपनीच्या विरोधात दावा करता येणार नाही.

सापेक्ष बाबींवर कोणतीही चौकशी करावची असल्यास भागधारकांना कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, मे. सार्बक ग्लोबल लिमिटेड, १७०/१०, आर.एन.टी. मार्ग, फिल्म कॉलनी, इंदोर- ४५२००१ यांना संपर्क करण्याची विनंती करण्यात येत आहे.

रुची इन्फ्रास्ट्रक्चर लिमिटेड करिता

दिनांक : ३०.०७.२०१९

ठिकाण : मुंबई

सही/-

कंपनी सचिव



Thu, 01 August 2019

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Ruchi Infrastructure Limited

Regd. Office: 706, Tulsiani Chambers, Nariman Point, Mumbai-400021
Email: ruchiinfrasecretarial@ruchiinfrastructure.com,
Website: www.ruchiinfrastructure.com, Phone: 022-66560600, Fax: 022-22043397
CIN:L65990MH1984PLC033878

NOTICE

[For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) suspense account]

This Notice is published pursuant to the provisions of Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended on date.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of IEPF suspense account. It may be noted that dividend declared for financial year 2011-12 which remain unpaid or unclaimed till 30th October, 2019 shall be transferred to IEPF.

Complying with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually, whose shares are liable to be transferred to the IEPF suspense account under the said Rules, for taking appropriate action.

The Company has also uploaded requisite details of such shareholders on its website www.ruchiinfrastructure.com. Shareholders are requested to refer to www.ruchiinfrastructure.com/investors.html. Shareholders, whose name appear in aforesaid details, are requested to encash/claim dividend declared for the financial year 2011-12 before 30th October, 2019. Such shareholders are advised to immediately contact the Company/its Share Transfer Agents, M/s. Sarthak Global Limited, 170/10, R. N. T. Marg, Film Colony, Indore - 452001.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority/suspense account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

In case the Company does not receive any communication from the concerned shareholders by 30th October, 2019, the Company shall with a view to adhering with the requirements of the Rules, transfer the dividend/shares to the IEPF/IEPF suspense account by the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF/IEPF Suspense Account pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. Sarthak Global Limited, 170/10, R. N. T. Marg, Film Colony, Indore - 452001.

For Ruchi Infrastructure Limited

Date : 30.07.2019
Place: Mumbai

Sd/-
Company Secretary

THE FREE PRESS
JOURNAL

Thu, 01 August 2019
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Ruchi Infrastructure Limited

Regd. Office: 706, Tulsiani Chambers, Nariman Point, Mumbai-400 021

Email: ruchiinfrasecretarial@ruchiinfrastructure.com, Website: www.ruchiinfrastructure.com

Phone: 022-66560600, Fax: 022-22043397

CIN:L65990MH1984PLC033878

Date: 24th July, 2019

To,

Ref. Folio /DP ID – Client ID:

IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

Sub.: Compulsory transfer of unclaimed/un-encashed equity dividend declared by the Company for the financial year 2011-12 and all shares in respect of such dividend to the Investor Education and Protection Fund (IEPF) Suspense Account

We communicate you this intimation as one of our long term valued shareholders and it is also in strict compliance of Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrant to the registered address of the shareholders. Shareholders have been intimated periodically to claim unencashed dividend, if any.

As per Section 124(5) of the Companies Act, 2013, all dividends which remain unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. Further, Section 124(6) requires that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall also be transferred to IEPF Suspense Account.

From our records we find that dividend declared at the rate of 6% for the financial year 2011-12 on equity shares held in your name remains unpaid/unclaimed for a period of seven consecutive years. Kindly note that such dividend for Financial Year 2011-12 shall become transferrable to IEPF on 30th October, 2019 unless it is claimed/encashed earlier. Accordingly equity shares held by you in your demat account no. shall also be transferred to IEPF Suspense Account within 30 days of the afore-said due date of transfer of dividend.

We therefore request you to claim the unpaid/unclaimed dividends for the financial years from 2011-12 to 2014-15 due to you by making an application immediately to Sarthak Global Limited, Registrar and Transfer Agents of the Company. It may again be noted that in case you fail to claim/encash the above dividend before 30th October, 2019, it (the dividend for financial year 2011-12) along with equity shares (as mentioned above) will be transferred by the Company to IEPF/IEPF Suspense Account.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Corporate Office or to Sarthak Global Limited, Registrar and Transfer Agents of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. As per the above mentioned rules, only one such request can be made in one year.

In case we do not hear anything from you on this intimation letter by October 30, 2019, we shall, with a view to complying with the requirements of the said Rules, transfer shares held by you to IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice. **Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.**

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Company at www.ruchiinfrastructure.com as also on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

Please feel free to contact the Company / Sarthak Global Limited in case you have any queries at their following address/email telephone number.

Ruchi Infrastructure Ltd. 706, Tulsiani Chambers, Nariman Point, Mumbai-400 021 Email: ruchiinfrasecretarial@ruchiinfrastructure.com Website: www.ruchiinfrastructure.com Phone : 022-66560600 Fax. : 022-22043397	Sarthak Global Limited 170/10, Film Colony, R. N. T. Marg, Indore – 452 001 Phone: 0731-4279626 Email: investors@sarthakglobal.com
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Thanking you,

Yours faithfully,
For **Ruchi Infrastructure Ltd.**

Sd/-
Ashish Mehta
Company Secretary