

RIL/2022

8th June, 2022

BSE Ltd.
Floor No.25,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Dear Sir(s),

Sub. : Non-compliance with Regulation 33 of SEBI (LODR) Regulations, 2015 for period ended March 2022.


This refers to disclosure made (BSE Acknowledgement No. – 4083922) on 27th May, 2022 in terms of Regulation 33 and email dated 7th June, 2022 received from BSE in the captioned matter.

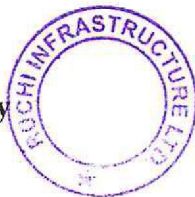
We may kindly mention that in our above referred submission, inadvertently we did not select one of the options (Declaration or the Statement), however, in the XBRL submission, the due disclosure in this regard was made.

As discussed telephonically, we do attach herewith declaration of unmodified opinion on Audited financial results pursuant to the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We regret the inconvenience caused.

Thanking you,
Yours faithfully,
For Ruchi Infrastructure Ltd.


Ashish Mehta
Company Secretary
Encl.: As Above



RIL/2022

27th May, 2022

BSE Ltd.
Floor No.25,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Dear Sir(s),

Sub.: Declaration in respect of Unmodified Opinion on Audited Financial Results.

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Statutory Auditors of the Company viz. SMAK & Co., Chartered Accountants, have issued an Unmodified Audit Report on Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2022.

Kindly take the same in your records.

Thanking you,
Yours faithfully,

For Ruchi Infrastructure Ltd.

Ashish Mehta
Company Secretary

