



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

13th October, 2020

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

Re: Details of equity shares rematerialized/dematerialized during the month of September, 2020

We wish to inform you that 24,00,000 equity shares were dematerialized with NSDL on 30th September, 2020, except such shares, no other share of the Company was dematerialized or re-materialised during the month of September, 2020.

We further confirm that the aforesaid equity shares are duly listed on stock exchanges (BSE Limited and the National Stock Exchange of India Limited) and necessary procedures in this regard have been performed by the Share transfer Agent (Category II) of the Company in terms of Regulation 74 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Ltd.

**Ashish
Mehta**

Digitally signed by Ashish Mehta
DN: cn=Ashish Mehta,
2.5.4.20=660905776703b450346e96162
1ae5a1d3a270260b47426f958753a6242
, postalCode=400013, st=Maharashtra, serialNumber=53066664663705044320,
190d5813a0d0c10c6094e197a80812912b3
0942ec.c=ashish.Mehta
Date: 2020.10.13 18:06:56 +05'30'

Ashish Mehta
Company Secretary



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

CC:

Listing Department
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