

**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 May, 2020

To
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

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

Dear Sir/Madam,

Sub.: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith a Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

This is for your records please.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited

Sd/-
Ashish Mehta
Company Secretary

Encl: As above



PRASHANT DIWAN

B.Com, LL.B, FCS, AICWA

Practicing Company Secretary

B-703/704, Anand Sagar

M. G. Road, Kandivali (W), Mumbai 400067

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I refer to the confirmation received from **M/s. Sarthak Global Limited** vide letter dated 11th May, 2020 in respect of all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Ruchi Infrastructure Limited** maintained by **M/s. Sarthak Global Limited** pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by **M/s. Ruchi Infrastructure Limited** and based on the information provided by the Company, I hereby certify that there were no requests received for registration of transfer, transmission, transposition, deletion, sub-division, consolidation, renewal, split, duplicate, remat, exchange of Share Certificates or endorsement of calls/allotment monies etc during half year period ended as on 31st March, 2020.

Further to state that I have not carried out the physical verification of any records due to prevailing conditions of COVID 2019 in the country. I have relied on the documents as made available by the Company / Registrar and Transfer Agent through digital mode.

This certificate is issued for the six months period ended 31st March, 2020 pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

**PRASHANT
DEVENDRA
DIWAN**

Digitally signed by PRASHANT DEVENDRA
DIWAN
DN: c=IN, o=Personal, postalCode=400067,
ou=Kandivali,
2.5.4.3.0=+55071132134546329461190
49733648623697240823678591466,
serialNumber=002223242679aefb4302
0f85c733aef08899ec77e3846c002047
626.c=PRASHANT DEVENDRA DIWAN
Date: 2020.05.12 18:02:21 +05'30'

**CS PRASHANT DIWAN
PRACTISING COMPANY SECRETARY
FCS: 1403 COP: 1979**

PR: 530/2017

UDIN: F001403B000231292

Date: 12.05.2020

Place: Mumbai