



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: 16th April, 2024

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

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Please find attached herewith a Compliance Certificate duly signed by Sarthak Global Limited, Share Transfer Agent and Compliance Officer of the Company under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

It is for your information and records please.

**Thanking you,
Yours faithfully,**

For Ruchi Infrastructure Ltd.

**Ashish Mehta
Company Secretary**

Encl: a/a

SHARE TRANSFER AGENT (CATEGORY II)

170/10, R.N.T. Marg, Film Colony, INDORE - 452001 (M.P.) • Phone : (0731) 2523545, 4279626, 2526388

COMPLIANCE CERTIFICATE

This is to certify that Sarthak Global Limited (SGL) is providing Registrar and Share Transfer service to Ruchi Infrastructure Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that SGL:

- Holds and continues to hold requisite certificate as category II Share Transfer Agent vide SEBI Registration No. INR000002441 issued by Securities and Exchange Board of India (SEBI).
- Handling all activities in relation to share transfer facility and maintain related documents/correspondence for all the transactions in physical in respect of the company as per regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Sarthak Global Limited



Authorized Signatory

For Ruchi Infrastructure limited

Ashish Mehta
Company Secretary



Place: Indore

Date: 04/04/2024