

RIL/2022

5<sup>th</sup> July, 2022

**The National Securities Depository Ltd.**  
Trade World, 'A' Wing,  
4<sup>th</sup> Floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
**Mumbai – 400013**

**The Central Depository Services (India) Ltd.**  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel,  
**Mumbai - 400013**

**Sub: Regulation 74 of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir,


With reference to Regulation 74 of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that none of the equity shares of the Company was dematerialized/rematerialized during the month ended on 30<sup>th</sup> June, 2022.

We further confirm that the securities (if any) received from the depository participants for dematerialization during the quarter ended on 30<sup>th</sup> June, 2022 have been duly confirmed (accepted/rejected) to the depositories and necessary procedures have been performed by Share Transfer Agent (Category II) of the Company in terms of Regulation 74 of SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully,

For Ruchi Infrastructure Ltd.

  
Ashish Mehta  
Company Secretary



CC:  
Listing Department  
BSE Ltd.  
Floor No. 25<sup>th</sup>  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai – 400 001**

National Stock Exchange of India Ltd.,  
“Exchange Plaza”,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai – 400 051**