

**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

4th July, 2020

To
Listing Department
BSE Ltd.
PJ 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 of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned matters, we enclose herewith the copy(ies) of individual notices sent to such shareholders, whose shares are liable to be transferred in IEPF suspense account in October, 2020 and appropriate public notices published in newspapers in english and marathi languages, in accordance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Date of completion of dissemination of aforesaid notice(s) is 3rd July, 2020. This is for your kind information and records.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited

Sd/-
Company Secretary

Encl: As above

DISCLAIMER

The Free Press Journal does not vouch for the authenticity or veracity of the claims made...

CHANGE OF NAME

NOTE: Collect the full copy of Newspaper for the submission in passport office.

NOTE

I HAVE CHANGED MY NAME FROM PREVIATA SAVHANI PANSAR...

NOTE

I HAVE CHANGED MY NAME FROM MEHTA TO MEHTA RAN...

NOTE

DR. ABHINAV J. DO. MISHRA...

NOTE

I HAVE CHANGED MY NAME FROM MOHAMMAD HANIF AHMAD...

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Union Bank of India advertisement with logo and tagline.

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM.

Physical Shareholding and Demat Holding notices for Union Bank of India.

Public Notice regarding the shareholding of Union Bank of India.

Public Notice regarding the shareholding of Union Bank of India.

Public Notice regarding the shareholding of Union Bank of India.

Union Bank of India advertisement with logo and tagline.

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Public Notice regarding the shareholding of Union Bank of India.

Ujivan Small Finance Bank advertisement.

DEMAND NOTICE regarding the demand loan of Rs. 4,00,000/-.

RUCHI INFRASTRUCTURE LIMITED advertisement.

NOTICE regarding the transfer of equity shares to Investor Education and Protection Fund (IEPF).

PUBLIC NOTICE regarding the shareholding of Ruichi Infrastructure Limited.

PUBLIC NOTICE regarding the shareholding of Ruichi Infrastructure Limited.

PUBLIC NOTICE regarding the shareholding of Ruichi Infrastructure Limited.

BRIHANMUMBAI MAHANAGARPALIKA advertisement.

TREE AUTHORITY PUBLIC NOTICE regarding tree protection.

MCGM HELPLINE NUMBER 1800221292 for forest and straggled migrants.

PATEL ENGINEERING LTD. advertisement.

NOTICE OF POSTAL BALLOT regarding the annual general meeting.

Nashik Municipal Corporation advertisement for water supply.

KAISER CORPORATION LIMITED advertisement with financial results.

KAISER CORPORATION LIMITED advertisement with financial results.

Ruchi Infrastructure Limited

Regd. Office:706, Tulsiani Chambers, Nariman Point, Mumbai-400021

Email: ruchiinfrasecretarial@ruchiinfrastructure.com, Website: www.ruchiinfrastructure.com

Phone: 022-49712050, Fax: 022-22043397

CIN:L65990MH1984PLC033878

By Registered Post

To,

Ref. Folio /DP ID – Client ID:

IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

Sub.: Compulsory transfer of unclaimed/un-encashed equity dividend declared by the Company for the financial year 2012-13 and all shares in respect of such dividend to the Investor Education and Protection Fund (IEPF) Suspense Account

We communicate you this intimation as one of our long term valued shareholders and it is also in strict compliance of Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrant to the registered address of the shareholders. Shareholders have been intimated periodically to claim unencashed dividend, if any.

As per Section 124(5) of the Companies Act, 2013, all dividends which remain unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. Further, Section 124(6) requires that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall also be transferred to IEPF Suspense Account.

From our records we find that dividend declared at the rate of 6% for the financial year 2012-13 on equity shares held in your name remains unpaid/unclaimed for a period of seven consecutive years. Kindly note that such dividend for financial year 2012-13 shall become transferrable to IEPF on 5th October, 2020 unless it is claimed/encashed earlier. Accordingly equity shares held by you in your demat account no. shall also be transferred to IEPF Suspense Account within 30 days of the afore-said due date of transfer of dividend.

We therefore request you to claim the unpaid/unclaimed dividends for the financial years from 2012-13 to 2014-15 due to you by making an application immediately to Sarthak Global Limited, Registrar and Transfer Agents of the Company. It may again be noted that in case you fail to claim/encash the above dividend(s) before 5th October, 2020, the dividend for financial year 2012-13 along with equity shares (as mentioned above) will be transferred by the Company to IEPF/IEPF Suspense Account.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Corporate Office or to Sarthak Global Limited, Registrar and Transfer Agents of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. As per the above mentioned rules, only one such request can be made in one year.

In case we do not hear anything from you on this intimation letter by 5th October, 2020, we shall, with a view to complying with the requirements of the said Rules, transfer shares held by you to IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice. **Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.**

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Company at www.ruchiinfrastructure.com as also on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

Please feel free to contact the Company / Sarthak Global Limited in case you have any queries at their following address/email telephone number.

Ruchi Infrastructure Ltd. 706, Tulsiani Chambers, Nariman Point, Mumbai-400021 Email: ruchiinfrasecretarial@ruchiinfrastructure.com Website: www.ruchiinfrastructure.com Phone : 022-49712050 Fax.: 022-22043397	Sarthak Global Limited 170/10, Film Colony, R. N. T. Marg, Indore – 452001 Phone: 0731-4279626 Email: investors@sarthakglobal.com
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Thanking you,

Yours faithfully,
For **Ruchi Infrastructure Ltd.**

Sd/-
Ashish Mehta
Company Secretary