

RIL/2020

4th November, 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 October, 2020**

We wish to inform you that 79,00,000 equity shares were dematerialized with CDSL on 15th October, 2020, except such shares, no other share of the Company was dematerialized or re-materialised during the month of October, 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
Company Secretary



Ruchi

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



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