

**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

7<sup>th</sup> September, 2020

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**

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

Dear Sirs,

With reference to Regulation 74 of SEBI (Depositories and Participants) Regulations, 2018, we wish to inform you that no share was rematerialized/dematerialized with NSDL & CDSL during the month of August, 2020.

This is for your records please.

Thanking you,

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

  
**Ashish Mehta**  
**Company Secretary**