

To
Listing Department
BSE Ltd.
PJ Tower, Dalal Street,
Mumbai - 400 001

3rd February, 2018

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir(s),

Re: Details of equity shares rematerialized/dematerialized during the month of January, 2018

We wish to inform you that no share was rematerialized/dematerialized with NSDL & CDSL during the month of January, 2018.

This is for your records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Company Secretary