

4th April, 2018

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 Sir(s),


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

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

This is for your records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Company Secretary



CIN : L99999MH1985PLC136835



SHARE TRANSFER AGENT (CATEGORY II)

170/10, R.N.T. Marg, Film Colony, INDORE - 452001 (M.P.) • Phone : (0731) 2523545, 4279626 • Telefax : (0731) 2526388

REF: SGL/RIL/SHD/2018

DATE: 03.04.2018

To,
The Company Secretary
Ruchi Infrastructure Ltd
Mahakosh House
Indore-452001

Unit : Ruchi Infrastructure Ltd

Dear Sir,

We hereby confirm that no any shares were dematerialized during the month of March 2018.

Thanking you,
For Sarthak Global Limited

(RP Handiya)

Authorized Signatory