

RIL/2016

7th May, 2016

BSE Ltd.
Floor No.25,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

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

Dear Sirs,

Re: Details of equity shares re materialized /dematerialized during the month of April, 2016

We wish to inform you that no share was rematerialized/ de-materialized with NSDL & CDSL during the month of April, 2016.

This is for your records please.

Thanking you,

Yours faithfully,
For RUCHI INFRASTRUCTURE LTD.,


COMPANY SECRETARY

Encl: As above.