

## RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road, 11/5, South Tukoganj, Indore - 452001 (M.P.) Tel.: 91-731-4017979, 4017989 Fax: 4017980 CIN-L65990MH1984PLC033878

RIL/2016

10.08.2016

BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

Kind Atten.: Mr. Rakesh Parikh

Dear Sirs,

## Re: Report on Reconciliation of Share Capital Audit for the quarter ended on 30<sup>th</sup> June, 2016

This refer to your email dated 9<sup>th</sup> August, 2016 for discrepancies caused due to not mentioned date in Reconciliation of Share Capital Audit Report filed by the Company on 16<sup>th</sup> July, 2016. Please find attached herewith the revised report on Reconciliation of Share Capital Audit for quarter ended on 30<sup>th</sup> June, 2016.

Kindly find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,

For RUCHI INFRASTRUCTURE LIMITED

COMPANY SECRETARY

Encl: As above.

Regd. Office: 615, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 Phone: +91 - 22 - 22824851, 22042865

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	30.06.2016
2.	ISIN	:	INE 413 B01023
3.	Face Value	:	Rs. 1/- per equity share.
4.	Name of the Company	1:	Ruchi Infrastructure Limited
5.	Registered Office Address	:	615, Tulsiani Chambers
			Nariman Point
			Mumbai - 400 021
6.	Correspondence Address	;	615, Tulsiani Chambers
			Nariman Point
			Mumbai - 400 021
7.	Telephone & Fax No.	:	Tel Fax: 22023160
8.	Email Address		ashish_mehta@ruchigroup.com
9.	Names of the Stock Exchanges where	:	Bombay Stock Exchange Ltd (BSE)
	the company's securities are listed	#	National Stock Exchange of India
Market second second second			Ltd
			No. of Shares % of total Issued
			Capital
10.	Issued Capital	:	205239942
11.	Listed Capital	:	
	Bombay Stock Exchange Ltd		205239942
	National Stock Exchange of India Ltd	laws).cov(v-eve	205239942
12.	Held in dematerialized form in CDSL		20590660 10.03%
12.	Held in demater lanzed for in in CDSE		20370000 10.0370
13.	Held in dematerialized form in NSDL	:	127396082 62.07%
14.	Physical	*	57253200 27.90%
15.	Total No. of shares (12+13+14)	*	205239942
			THE STATE VALUE WAS VALUE AND
16.	Reasons for difference if any,	1:	NIL
	between(10 & 11), (10&15), (11&15)	e e	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below.

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In- prin.appr. pending for SE
		"No take you tak, one age day that tak tak tak tak	NIL			
				·.		



18.	Register of Members is updated if not, updated upto which date	*	YES
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	•	N.A.
20.	Has the company resolved the mater mentioned in point no. 19 above in the current quarter? if not, reason why?	* *	N. A

21. Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	The state of the s
Pending for more than	NIL	NIL	AN 180-180
21 days		And the state of t	

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mr. Ashish Mehta Company Secretary. Tele Fax : 22023160
23.	Name, Address, Tel & Fax No. Regn. No of the Auditor	•	Mr. Prashant Diwan Practising Company Secretary B-703/704, Anand Sagar M.G. Road, Kandivali (West) Mumbai -400067 FCS No.: 1403 CP No.: 1979
24.	Appointment of common agency for share registry work	*	Sarthak Global Limited 170/10, R. N. T. Marg, Film Colony, Indore – 452 001.

25.	Any other detail that the auditor	:	
	may like to provide. (E.g. BIFR	i.	NIL
**************************************	company, delisting from SE,		The Company of the Co
	company changed its name etc.)	ģ	

PRASHANT DIWAN

COMPANY SECRETARY FCS: 1483 / CP: 1979

Date: - 14/07/2016