

## 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

To Listing Department BSE Ltd. PJ Tower, Dalal Street,

Mumbai - 400 001

5th December, 2016

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

Dear Sir(s),

## Re: Details of equity shares rematerialized/dematerialized during the month of November, 2016

We wish to inform you that no share was rematerialized/dematerialized with NSDL & CDSL during the month of November, 2016.

This is for your records please.

Thanking you,

Yours faithfully,

For Ruchi Infrastructure Limited

Company Secretary

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