

RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road, 11/5, South Tukoganj, Indore - 452 001 (M.P.) Tel.: 91-731-4767979, 4767989 Fax: 4767980 CIN - L65990MH1984PLC033878

RIL/2017

To

8th December, 2017

Listing Department BSE Ltd. PJ Tower, Dalal Street, Mumbai - 400001

National Stock Exchange of India Ltd.

"Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Dear Sir(s),

Re: Details of equity shares rematerialized/dematerialized during the month of November, 2017

We may mention that no equity share of the Company has been dematerialized during the month of November, 2017, except 18,000 equity shares of Re. 1/- each, held by two shareholders, during the process of transfer of equity shares to Investor Education and Protection Fund Demat Account pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

We further mention that no equity share was rematerialized during the month of November, 2017.

This is for your records please.

Thanking you,

Yours faithfully,

For Ruchi Infrastructure Limited

Regd. Office: 615, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 Phone: +91 - 22 - 66560600