

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

To Listing Department BSE Ltd. PJ Tower, Dalal Street, Mumbai - 400 001

3rd February, 2018

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 January, 2018

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

This is for your records please.

Thanking you,

Yours faithfully,

For Ruchi Infrastructure Limited

Company Secretary