

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

9th May, 2018

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

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

Dear Sir(s),

Re: Details of equity shares rematerialized/dematerialized during the month of April, 2018

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

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 - 66560600