

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452 001 (M.P.)  
Tel. : 91-731-4755209, 4755227  
CIN - L65990MH1984PLC033878

RIL/2019

To  
BSE Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai-400 001**

9<sup>th</sup> October, 2019

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai-400051**

Dear Sir/Madam,

**Sub.: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached herewith a Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.

This is for your records please.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Ruchi Infrastructure Limited**

  
**Ashish Mehta**  
**Company Secretary**



**PRASHANT DIWAN**  
B.Com, LL.B, FCS, AICWA  
Practicing Company Secretary

B-703/704, Anand Sagar  
M. G. Road, Kandivali (W), Mumbai 400067

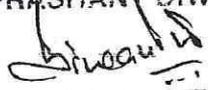
**CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Ruchi Infrastructure Limited** maintained by **M/s. Sarthak Global Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by **M/s. Ruchi Infrastructure Limited** and based on the information provided by the Company, I hereby certify that there were no requests received for registration of transfer, transmission, transposition, deletion, sub-division, consolidation, renewal, split, duplicate, remat, exchange of Share Certificates or endorsement of calls/allotment monies etc during half year period ended as on 30<sup>th</sup> September, 2019.

This certificate is issued for the six months period ended 30<sup>th</sup> September, 2019 pursuant Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

**PRASHANT DIWAN**

  
COMPANY SECRETARY  
FCS : 1403 / CP : 1979

**CS PRASHANT DIWAN**  
**PRACTISING COMPANY SECRETARY**

Date: 07.10.2019  
Place: Mumbai

UDIN: F001403A000033853