

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

To

15th March, 2019

Listing Department

BSE Ltd.

PJ Tower, Dalal Street,

<u>Mumbai-400 001</u>

National Stock Exchange of India Ltd.

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (E)

Mumbai-400051

Dear Sir/Madam,

Sub.: Statement of Investors Complaints for the quarter ended March 31, 2019

We hereby submit the following statement as per Regulation 13(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2019:

Statement of Investor Complaints as on 31st March, 2019

No. of Investor Complaints pending at the beginning of the quarter	NIL
No. of Investor Complaints received during the quarter	NIL
No. of Investor Complaints disposed of during the quarter	NIL
No. of Investors Complaints remaining unresolved at the end of the quarter	NIL

The exchange is hereby requested to take note of the same.

Thanking you,

Yours faithfully,

For Ruchi Infrastructure Limited

Ashish Mehta

Company Secretary