



**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452001 (M.P.)  
Tel. : 91-731-4017979, 4017989 Fax : 4017980  
CIN-L65990MH1984PLC033878

RIL/2016

10.08.2016

BSE Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street  
**Mumbai – 400 001**

**Kind Atten.: Mr. Rakesh Parikh**

Dear Sirs,

**Re: Report on Reconciliation of Share Capital Audit for the quarter ended on 30<sup>th</sup> June, 2016**

This refer to your email dated 9<sup>th</sup> August, 2016 for discrepancies caused due to not mentioned date in Reconciliation of Share Capital Audit Report filed by the Company on 16<sup>th</sup> July, 2016. Please find attached herewith the revised report on Reconciliation of Share Capital Audit for quarter ended on 30<sup>th</sup> June, 2016.

Kindly find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For RUCHI INFRASTRUCTURE LIMITED**

  
for COMPANY SECRETARY

Encl: As above.



18.	Register of Members is updated if not, updated upto which date	:	YES
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	N.A.
20.	Has the company resolved the mater mentioned in point no. 19 above in the current quarter? if not, reason why?	:	N. A

21. Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	---
Pending for more than 21 days	NIL	NIL	---

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Mr. Ashish Mehta Company Secretary. Tele Fax : 22023160
23.	Name, Address, Tel & Fax No. Regn. No of the Auditor	:	Mr. Prashant Diwan Practising Company Secretary B-703/704, Anand Sagar M.G. Road, Kandivali (West) Mumbai -400067 FCS No. : 1403 CP No.: 1979
24.	Appointment of common agency for share registry work	:	Sarthak Global Limited 170/10, R. N. T. Marg, Film Colony, Indore - 452 001.
25.	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	:	NIL

**PRASHANT DIWAN**  
*Prashant Diwan*  
**COMPANY SECRETARY**  
**FCS : 1403 / CP : 1979**

Date:- 14/07/2016