



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

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

5th October, 2016

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.

This is for your records please.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Ashish Mehta
Company Secretary



CS PRASHANT DIWAN

B.Com, LL.B, FCS, AICWA
Practising 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) REGULATION, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

This is to certify that M/s. Ruchi Infrastructure Limited a Company registered under the Companies Act, 1956 having its Registered Office at 615, Tulsiani Chamber, Nariman Point, Mumbai - 400 021 has appointed M/s. Sarthak Global Limited having its Office at 170/10, Film Colony, R. N. T. Marg, Indore - 452 001 as their Registrar & Share Transfer Agent (RTA) to execute transfer of shares and other activity related to shares. As per information provided to me and on verification of records by me, I hereby report that there was no request received for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc during half year period ended as on 30th September, 2016.

This certificate is issued for the six months period ended 30th September, 2016 pursuant Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.



**CS PRASHANT DIWAN
PRACTISING COMPANY SECRETARY**

Date: 4th October, 2016
Place: Mumbai