

## 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/2020

17th October, 2020

To BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, <u>Mumbai-400 001</u>

National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), <u>Mumbai-400051</u>

Dear Sir/Madam,

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

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, 2020.

This is for your records please.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For Ruchi Infrastructure Limited Ashish Mehta Company Secretary



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 30th September, 2020

I refer to the confirmation received from **M/s. Sarthak Global Limited** vide letter dated 5<sup>th</sup> October,2020 and 2<sup>nd</sup> July,2020 in respect of 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, 2020 to 30<sup>th</sup> September, 2020 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, duplicate, exchange of Share Certificates or endorsement of calls/allotment monies etc during half year period ended as on 30<sup>th</sup> September,2020.

Further to state that I have not carried out the physical verification of any records due to prevailing conditions of COVID 2019 in the country. I have relied on the documents as made available by the Company / Registrar and Transfer Agent through digital mode.

This certificate is issued for the six months period ended 30<sup>th</sup> September, 2020 pursuant Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

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CS PRASHANT DIWAN PRACTISING COMPANY SECRETARY FCS: 1403 COP: 1979

PR: 530/2017 UDIN: F001403B000949559

Date:14.10.2020 Place:Mumbai