

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel. : 91-731-4017979, 4017989 Fax : 4017980
CIN - L65990MH1984PLC033878

RIL/2017.

7th October, 2017

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

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

Please find enclosed herewith a Compliance Certificate duly signed by Sarthak Global Limited, Share Transfer Agent and Compliance Officer of the Company under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

This is for your records please.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Ltd.


Ashish Mehta
Company Secretary

Encl: As above

SHARE TRANSFER AGENT (CATEGORY II)

170/10, R.N.T. Marg, Film Colony, INDORE - 452001 (M.P.) • Phone : (0731) 2523545, 4279626 • Telefax : (0731) 2526388

COMPLIANCE CERTIFICATE.


This is to CERTIFY that, Sarthak Global Limited (SGL) is providing Registry and Share Transfer service to Ruchi Infrastructure Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that SGL:

- Hold and continues to hold requisite certificate as category II registrar & Share Transfer Agent vide SEBI Registration No INR000002441 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued to compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Sarthak Global Limited.


(Authorized Signatory)

Place: Indore
Date: 05/10/2017.

For Ruchi Infrastructure Limited


Company Secretary