



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,
Listing Department,
BSE Ltd.
PJ Tower, Dalal Street,
Mumbai-400001

5th September, 2016

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir(s),

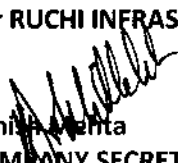
Re: Details of equity shares rematerialized/dematerialized during the month of August, 2016

We wish to inform you that no share was rematerialized/dematerialized with NSDL & CDSL during the month of August, 2016.

This is for your records please.

Thanking you,

Yours faithfully
For **RUCHI INFRASTRUCTURE LIMITED**


Ashish Mehta
COMPANY SECRETARY