

To  
Listing Department  
BSE Ltd.  
PJ Tower, Dalal Street,  
**Mumbai - 400 001**

14<sup>th</sup> January, 2019

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 December, 2018**

We wish to inform you that no share was rematerialized/dematerialized with NSDL & CDSL during the month of December, 2018.

This is for your records please.

Thanking you,

Yours faithfully,  
**For Ruchi Infrastructure Limited**

  
**Company Secretary**