

**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/2021

6th April, 2021

The National Securities Depository Ltd.
Trade World, 'A' Wing,
4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013

The Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

Sub: Regulation 74 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

With reference to Regulation 74 of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that none of the equity shares of the Company was dematerialized/rematerialized during the month ended 31st March, 2021.

We may further mention that, 50,00,000 equity shares were dematerialized on 27th January, 2021 and except such shares, no other shares were dematerialized/rematerialized during the quarter ended 31st March, 2021.

We further confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2021 are duly listed on stock exchanges (BSE Ltd. and National Stock Exchange of India Ltd.) and necessary procedures have been performed by Share Transfer Agent (Category II) of the Company in terms of Regulation 74 of SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully,

For Ruchi Infrastructure Ltd.


Ashish Mehta
Company Secretary

**CC:**

Listing Department
BSE Ltd.
Floor No. 25th
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

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