

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel. : 91-731-4767979, 4767989 Fax : 4767980
CIN - L65990MH1984PLC033878

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

1st June, 2018

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 May, 2018

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

This is for your records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Company Secretary