

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

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

15th March, 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 February, 2019

Please note that 4000 equity shares having following particulars have been dematerialized during February, 2019:

S. No.	Certificate No.	Distinctive No's		No. of Shares
		From	То	No. of Shares
$\overline{}$	33	34984051	34985550	1500
2	306	155699851	155702350	2500
Total				4000

This is for your records please.

Thanking you,

Yours faithfully,

For Ruchi Infrastructure Limited

Company

Regd. Office: 706 Tulsiani Chambers, Nariman Point, Mumbai - 400 021 Phone: +91 - 22 - 66560600