

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	To	
1	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 Secretary