RUCHI INFRASTRUCTURE LTD.

Ruchi

101, The Horizon, 1st Floor, Nath Mandir Road, 11/5, South Tukoganj, Indore - 452 001 (M.P.) Tel.: 91-731-4755209, 4755227 CIN - L65990MH1984PLC033878

6th February, 2019

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

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E) **Mumbai - 400 051**

Dear Sir(s),

<u>Re: Details of equity shares rematerialized/dematerialized during the month</u> of January, 2019

We wish to inform you that no share was rematerialized/dematerialized with NSDL & CDSL during the month of January, 2019.

This is for your records please.

Thanking you,

Yours faithfully, For Ruchi Infrastructure Limited

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