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

Date: 13th April, 2026

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 on 31st March, 2026.

We further confirm that the securities (if any) received from the depository participants for dematerialization during the quarter ended on 31st March, 2026 have been duly confirmed (accepted/rejected) to the depositories 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. Due confirmation of Share Transfer Agent is also enclosed herewith.

Thanking you,
Yours faithfully,
For Ruchi Infrastructure Ltd.

Ashish Mehta
Digitally signed by Ashish Mehta
Date: 2026.04.13 17:48:28 +05'30'

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

Encl: As above

SARTHAK
GLOBAL LIMITED

CIN : L99999MH1985PLC136835

Empowering Investors
A SEBI Initiative

SHARE TRANSFER AGENT (CATEGORY II)
170/10, R.N.T. Marg, Film Colony, INDORE - 452001 (M.P.) • Phone : (0731) 2523545, 4279626, 2526388

SGL/SHD/RIL/2026/

Dated: 04.04.2026

To,

Ruchi Infrastructure Limited,
706, Tulsiani Chambers, Nariman Point,
Mumbai 400 021.

Ref.: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on 31st March 2026

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants, if any, for dematerialization during the quarter ended on 31st March 2026 were confirmed (accepted/rejected) to the depositories by us and that the securities comprised in the said certificates have been listed on the stock exchange where the earlier securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as per the registered owner within stipulated time limit under caption regulations.

This is to certify that the securities received for dematerialization / rematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized / rematerialization, are listed on stock exchanges or exchanges where earlier issued securities were listed.

This is for your information and records please.

Thanking you,

Yours faithfully,
For SARTHAK GLOBAL LIMITED

SARTHAK GLOBAL LIMITED

AUTHORIZED SIGNATORY