



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: 8th January, 2025

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 December, 2024.

We further confirm that the securities (if any) received from the depository participants for dematerialization during the quarter ended on 31st December, 2024 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
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