



## RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452001 (M.P.)  
Tel. : 91-731-4017979, 4017989 Fax : 4017980  
CIN-L65990MH1984PLC033878

RIL/2016

26<sup>th</sup> February, 2016

BSE Ltd. .  
Floor No.25,  
Phiroze Jeejeebhoy Tower  
Dalal Street, **Mumbai – 400 001**

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

Dear Sirs

**Sub. : Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.**

This is to inform that in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“Listing Regulations”), the Board of Directors (“Board”) of Ruchi Infrastructure Limited has adopted a policy on Determination of Materiality for Disclosure(s).

In terms of Regulation 30(5) of the Listing Regulations, the Board has authorized the Key Managerial Personnel of the Company to determine, the materiality of an event or information and to make appropriate disclosures to the Stock Exchanges.

The contact details of the Key Managerial Personnel are as follows :

Name	Designation	Address	Contact Details
Dinesh Chandra Shahra	Managing Director	615, Tulsiani Chambers, Nariman Point, Mumbai- 400 021	Email: dinesh_shahra@ruchigroup.com Tel: (022-66560600)
Narendra Shah	Chief Financial Officer	615, Tulsiani Chambers, Nariman Point, Mumbai- 400 021	Email: narendra_shah@ruchigroup.com Tel: (022-66560600)
Ashish Mehta	Company Secretary	615, Tulsiani Chambers, Nariman Point, Mumbai- 400 021	Email: ashish_mehta@ruchigroup.com Tel: (022-66560600)

This is for your information and records please.

Thanking You,  
Yours faithfully,  
**For RUCHI INFRASTRUCTURE LTD.,**

  
**COMPANY SECRETARY**