

RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road, 11/5, South Tukoganj, Indore - 452 001 (M.P.)

23rd December, 2019

Tel.: 91-731-4755209, 4755227 CIN - L65990MH1984PLC033878

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-400051

Dear Sir/Madam,

Sub.: Fund raising by issuance of Debt Securities by Large Entities

With reference to the above captioned subject, we hereby confirm that the Company is not falling under the framework of Large Corporate based on the criteria mentioned in the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

The exchange is hereby requested to take on record the same.

Thanking you,

Yours faithfully,

For Ruchi Infrastructure Limited

Company Secretary

Regd. Office: 706, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 Phone: +91 - 22 - 49712050