

**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/2017

12th May, 2017

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


Dear Sirs,

**Sub: Transfer of Equity Shares to Investor Education and Protection fund
Suspense Account**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in English News Paper (Free Press) and Regional Newspaper (Nav Shakti) titled – Notice (for transfer of equity shares of the Company to Investor Education an Protection Fund (IEPF) suspense account) and intimation sent to Shareholders titled- (Important & Urgent Notice for Your Immediate Action) for your information and record.

Thanking you,

Yours faithfully,
For RUCHI INFRASTRUCTURE LTD.


COMPANY SECRETARY
Encl: As above.

रुची इन्फ्रास्ट्रक्चर लिमिटेड

नोंदणी कार्यालय: ६१५, तुलसिवासी चॅवर्स, नरिमन पॉईंट, मुंबई- ४०००२१.

ईमेल: ruchiinfrasecretarial@ruchiinfrastructure.com वेबसाईट: www.ruchiinfrastructure.com

फोन: ०२२-६६५६०६००, फॅक्स: ०२२-२२०४३३९७

सी आय एन: एल६५९९०एमएच१९८४पीएलसी०३३८७८

सूचना

(इन्व्हेस्टर एन्जुकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) सस्पेन्स अकाऊंटमध्ये कंपनीच्या समभागांच्या हस्तांतरणाकरिता)

सदर सूचना ही त्या तारखेस सुधारणेनुसार इन्व्हेस्टर एन्जुकेशन अँड प्रोटेक्शन फंड अॅडॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) रुल्स, २०१६ ("रुल्स") च्या तरतुदीनुसार प्रकाशित करण्यात येत आहे.

रुल्समध्ये इतर बाबींसह आयईपीएफ सस्पेन्स अकाऊंटच्या नावे सात क्रमवार वर्षे किंवा अधिककरिता भागधारकांद्वारे रोख न केलेल्या किंवा दावारहित लाभांशाच्या संदर्भातील सर्व शेअर्सच्या हस्तांतरणासाठी तरतूद आहे.

रुल्समध्ये नमूद आवश्यकतांचे अनुपालन करून कंपनीने योग्य कार्यवाही करण्यासाठी सदर रुल्स अंतर्गत आयईपीएफ सस्पेन्स अकाऊंटमध्ये शेअर्स हस्तांतरित होण्याचा संभव असलेल्या संबंधित भागधारकांना वैयक्तिक पत्रव्यवहार केला आहे.

कंपनीने तिची वेबसाईट www.ruchiinfrastructure.com वर आयईपीएफ सस्पेन्स अकाऊंटमध्ये शेअर्स हस्तांतरित होण्यासाठी नियत शेअर्स आणि अशा भागधारकांचा संपूर्ण तपशील अपलोड केला आहे. भागधारकांना आयईपीएफ सस्पेन्स अकाऊंटमध्ये शेअर्स हस्तांतरित होण्याचा संभव असलेले शेअर्स आणि रोख न केलेल्या लाभांशाचा तपशील पडताळणी करण्यासाठी www.ruchiinfrastructure.com/investors.html चा संदर्भ घेण्याची विनंती करण्यात येत आहे.

भागधारकांनी नोंद घ्यावी की, काही असल्यास अशा शेअर्सवरील उपार्जित सर्व लाभांसह आयईपीएफ अॅडॉरिटी/सस्पेन्स खात्यामध्ये हस्तांतरित संलग्न शेअर्स आणि दावारहित लाभांश दोन्ही रुल्सद्वारे विहित प्रक्रियेचा अवलंब करून आयईपीएफ अॅडॉरिटीकडून परत मिळण्यासाठी दावा करता येईल.

प्रत्यक्ष स्वरूपात शेअर्स धारण केलेले आणि आयईपीएफ सस्पेन्स अकाऊंटमध्ये ज्यांचे शेअर्स हस्तांतरित होण्याचा संभव आहे त्या संबंधित भागधारकांनी नोंद घ्यावी की, कंपनी रुल्सनुसार आयईपीएफ सस्पेन्स अकाऊंटमध्ये शेअर्स हस्तांतरित करण्यासाठी त्यांनी धारण केलेल्या मूळ शेअर प्रमाणपत्राच्या ऐवजी प्रतिलिपी शेअर प्रमाणपत्र जारी करणार आहे आणि असे जारी केल्यानंतर मूळ शेअर प्रमाणपत्र जे त्यांच्या नावे नोंदणीकृत आहे ते आपोआप रद्द होईल आणि वाठ्याटीवोग्य नसल्याचे मानण्यात येईल. भागधारकांनी पुढे नोंद घ्यावी की, कंपनीद्वारे अपलोड केलेला तपशील हा रुल्सनुसार आयईपीएफ सस्पेन्स अकाऊंटमध्ये शेअर्स हस्तांतर करण्यासाठी कंपनीद्वारे प्रतिलिपी शेअर प्रमाणपत्र जारी करण्याच्या संदर्भातील पुरेशी सूचना आणि संदर्भ मानण्यात यावा.

कंपनीला ३१ मे, २०१७ पर्यंत संबंधित भागधारकांकडून कोणताही पत्रव्यवहार प्राप्त न झाल्यास कंपनी रुल्समध्ये नमूद आवश्यकतेचे अनुपालन करून रुल्समध्ये विहित प्रक्रियेनुसार नियत तारखेस आयईपीएफ सस्पेन्स अकाऊंटमध्ये शेअर्स हस्तांतरित करेल. सदर रुल्सनुसार आयईपीएफकडे हस्तांतरित शेअर्स आणि दावारहित लाभांश रकमेच्या संदर्भात कंपनीच्या विरोधात दावा करता येणार नाही.

वरील बाबतीत कोणतीही चौकशी करावयाची असल्यास, भागधारकांना कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट्स मे. सार्थक ग्लोबल लिमिटेड, १७०/१०, आर.एन.टी. मार्ग, फिल्म कॉलनी, इंदोर-४५२००१ यांना संपर्क करण्याची विनंती करण्यात येत आहे.

रुची इन्फ्रास्ट्रक्चर लिमिटेडकरिता

सही/-

कंपनी सचिव

दिनांक : ८ मे, २०१७

ठिकाण: मुंबई



Tue, 09 May 2017

epaper.freepressjournal.in//c/189988



Ruchi Infrastructure Limited

Regd. Office : 615, Tulsiani Chambers, Nariman Point, Mumbai-400021
Email: ruchiinfrasecretarial@ruchiinfrastructure.com, Website: www.ruchiinfrastructure.com
Phone: 022-66560600 Fax: 022-22043397
CIN: L65990MH1984PLC033878

NOTICE

[For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) suspense account]

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended on date.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of IEPF suspense account.

Complying with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually, whose shares are liable to be transferred to the IEPF suspense account under the said Rules, for taking appropriate action.

The Company has also uploaded full details of such shareholders and shares due for transfer to the IEPF suspense account on its website www.ruchiinfrastructure.com. Shareholders are requested to refer to www.ruchiinfrastructure.com/investors.html to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF suspense account.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority/suspense account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF suspense account, may note that the Company would be issuing duplicate share certificate (s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF suspense account as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of such shares to the IEPF suspense account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by May 31, 2017, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF suspense account by the due date as per the procedure set out in the Rules. No claim shall be against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. Sarthak Global Limited, 170/10, R. N. T. Marg, Film Colony, Indore - 452001.

For Ruchi Infrastructure Limited

Date : May 8, 2017
Place: Mumbai

Sd/-
Company Secretary



Ruchi Infrastructure Limited

Regd. Office: 615, Tulsiani Chambers, Nariman Point, Mumbai-400 021
Email: ruchiinfrasecretarial@ruchiinfrastructure.com, Website: www.ruchiinfrastructure.com
Phone: 022-66560600, Fax: 022-22043397
CIN : L65990MH1984PLC033878

Date: 5th May, 2017

Ref. Folio /DP ID – Client ID:

IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

SUB.: Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Suspense Account

We communicate you this intimation as one of our long term valued shareholders.

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrant to the registered address of the shareholders. Shareholders have been intimated periodically to claim unencashed dividend, if any.

As per Section 124(5) of the Companies Act, 2013, all dividends which remain unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. We regularly upload full details of such unpaid or unclaimed dividends before transferring to IEPF on the website of the Ministry of Corporate Affairs, Government of India.

Further, Section 124(6) requires that all shares in respect of which unpaid or unclaimed dividend has been transferred to IEPF, shall also be transferred to IEPF. Ministry of Corporate Affairs has notified and recently amended "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" which have come into force from February 28, 2017. **The said Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of IEPF Suspense Account.**

From our records we find that dividend against equity shares held in your name remains unpaid/unclaimed for a period of seven consecutive years commencing from the financial year 2008-09. Kindly note that the dividend for Financial Year 2008-09 has already been transferred to IEPF, however, we request you to claim the unpaid/unclaimed dividends for the financial years from 2009-10 to 2014-15 due to you by making an application immediately to Sarthak Global Limited, Registrar and Transfer Agents of the Company on or before May 31, 2017. In case you fail to claim the above dividend, all your shares (whether held in physical or electronic form) will be transferred by the Company to IEPF Suspense Account.

As per the above mentioned rules, shares held in **physical form are liable to be transferred to IEPF Suspense Account, by issuing duplicate share certificates by the Company and upon**

issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case shares are held in demat form and are liable to be transferred to IEPF Suspense Account, the Company will give Delivery Instruction Slip to the Depository for transfer of shares to IEPF.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Corporate Office or to Sarthak Global Limited, Registrar and Transfer Agents of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. As per the above mentioned rules, only one such request can be made in one year.

In case we do not hear anything from you on this intimation letter by May 31, 2017, we shall, with a view to complying with the requirements of the said Rules, transfer shares held by you to IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice. **Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.**

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Company at www.ruchiinfrastructure.com as also on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

Please feel free to contact the Company / Sarthak Global Limited in case you have any queries at their following address/email telephone number.

Ruchi Infrastructure Ltd. 615, Tulsiani Chambers, Nariman Point, Mumbai-400 021 Email: ruchiinfrasecretarial@ruchiinfrastructure.com Website: www.ruchiinfrastructure.com Phone : 022-66560600 Fax. : 022-22043397	Sarthak Global Limited 170/10, Film Colony, R. N. T. Marg, Indore – 452 001 Phone: 0731-4279626 Email: investors@sarthakglobal.com
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Thanking you,

Yours faithfully,
For **Ruchi Infrastructure Ltd.**

Sd/-
Ashish Mehta
Company Secretary