

**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

RIFL/ 2017

June 29, 2017

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,

This is to inform that on Wednesday, the 28th June, 2017, the Company has received a notice from NCLT, Mumbai pertaining to a petition under IB Code, against the Company for alleged recovery of Rs.5.46 Crores. According to Company, nothing is payable against the same and it is taking suitable legal recourse in the matter.

This is in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For RUCHI INFRASTRUCTURE LTD.


COMPANY SECRETARY