

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

RIL/2021

28th September, 2021

BSE Ltd. Floor No. 25, Phorize Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Sub: Disclosure under Regulation 30 - Re-affirmation of Credit Rating

Dear Sir,

We may kindly submit that the CARE has re-affirmed the rating assigned to the bank facilities of the Company on 27th September, 2021. There is no change/revision in the existing rating (BB-).

Kindly do take the disclosure on records.

Thanking You,

Yours sincerely,

For RUCHI INFRASTRUCTURE LIMITED

COMPANYSECRETARY