



## 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

Date: 28<sup>th</sup> October, 2017

To  
Mr. Amardeep S. Bhatia (C.E.O.)  
**Investor Education and Protection Fund Authority**  
Post Box No. 768  
New Delhi-110001

Sub: Nomination of Nodal Officer  
Ref: MCA Notification No. G.S.R. 1267(E) dated 13<sup>th</sup> October, 2017

Dear Sir

With reference to the above, we wish to submit that the Board of Directors of the Company has nominated Mr. Ashish Mehta, Company Secretary of the Company as Nodal Officer of the Company for the purposes of Rule 7 (2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended on date.

We provide hereunder the requisite details in terms of above referred rule:

Name of Nodal Officer	: Mr. Ashish Mehta
Designation	: Company Secretary
Postal Address	: 615, Tulsiani Chambers, Nariman Point, Mumbai – 400021
Telephone No.	: 022-66560600
Mobile No.	: 09755097315
Email Id	: ashish_mehta@ruchiinfrastructure.com

Hope you will find the same in order.

Thanking you,

Yours faithfully

**For Ruchi Infrastructure Limited**

  
Company Secretary