

**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/2019

15th April, 2019

To
BSE Ltd.
Phiroze Jeejeebhoy 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.: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Please find attached herewith a Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

This is for your records please.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Ashish Mehta
Company Secretary



PRASHANT DIWAN

B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

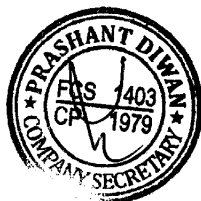
FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Ruchi Infrastructure Limited** maintained by **M/s. Sarthak Global Limited** pertaining to transfer of equity shares of the company for the period **from 1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by **M/s. Ruchi Infrastructure Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered following during the half year ended on 31st March, 2019.

- Share Certificate(s) relating to the registration of Share Transfers form(s) received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers / Register have been issued within fifteen days from respective date of lodgment(s) except those rejected on technical grounds, if any.

Further to certify that, there were no requests received for registration of transmission, transposition, deletion, sub-division, consolidation, renewal, split, duplicate, remat, exchange of Share Certificates or endorsement of calls/allotment monies etc during half year period ended as on 31st March, 2019.

This certificate is issued for the six months period ended 31st March, 2019 pursuant Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.



**CS PRASHANT DIWAN
PRACTISING COMPANY SECRETARY**

Date: 8th April, 2019
Place: Mumbai