

## 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

Date: 4<sup>th</sup> January, 2024

To 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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2023.

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2023, issued by Mr. Prashant Diwan, Company Secretary in whole-time practice.

Kindly take the same on your record & acknowledge the receipt.

Thanking you, Yours faithfully,

For Ruchi Infrastructure Limited

Ashish Mehta Company Secretary

**Encl.: As above** 

**Regd. Office**: 706, Tulsiani Chambers, Nariman Point, Mumbai – 400021, Maharashtra **E-mail id**: info@ruchiinfrastructure.com **Website**: www.ruchiinfrastructure.com



## PRASHANT DIWAN

B.Com, LL.B, FCS, ACMA,IP Practicing Company Secretary B-703/704, Anand Sagar, M. G. Road, Kandivali (W), Mumbai 400067

Office:- First Floor D-1, Kandivali Shopping Centre, Dr Dalvi Road,, Kandivali (W), Mumbai 400067

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended	:	31.12.2023	
ISIN	:	INE413B01023	
Face Value		Re. 1/- per equity share	
Name of the Company	:	Ruchi Infrastructure Limited	
Registered Office Address	:	706, Tulsiani Chambers	
		Nariman Point	
		Mumbai – 400 021	
Correspondence Address	:	706, Tulsiani Chambers	
		Nariman Point	
		Mumbai – 400 021	
Telephone & Fax No.	:	Tel.: 022-49712051	
Email Address	:	ruchiinfrasecretarial@ruchiinfrastructure.com	
	:	BSE Ltd (BSE)	
the company's securities are listed	1	National Stock Exchange of India Ltd (NSE)	
		No. of Shares % of total Issued	
		Capital	
	:	215501942	
	:	The space of the property of the space of the space	
	£(	215501942	
National Stock Exchange of India Ltd		215501942	
Held in dematerialized form in CDSL		132592822 61.53 %	
Haldin dansatarialia di Gamaia NGN	ş:	68182619 31.64 %	
Heid in dematerialized form in NSDL	·	68182619 31.64 %	
Physical		14726501 6.83 %	
	:		
Total No. of shares (12+13+14)		215501942	
		========	
Reasons for difference if any, between (10 & 11), (10&15), (11&15)	:	-	
	Face Value Name of the Company Registered Office Address  Correspondence Address  Telephone & Fax No. Email Address Names of the Stock Exchanges where the company's securities are listed  Issued Capital Listed Capital BSE Ltd National Stock Exchange of India Ltd  Held in dematerialized form in CDSL Held in dematerialized form in NSDL  Physical  Total No. of shares (12+13+14)  Reasons for difference if any, between	ISIN Face Value Name of the Company Registered Office Address  Correspondence Address  :  Telephone & Fax No. Email Address Names of the Stock Exchanges where the company's securities are listed  Issued Capital Listed Capital BSE Ltd National Stock Exchange of India Ltd  Held in dematerialized form in CDSL Held in dematerialized form in NSDL  Physical Total No. of shares (12+13+14)  Reasons for difference if any, between:	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below.

Particulars	No. of shares	shares Not applied for		Whether		In-prin. appr. pending for	
		listing		to CDSL	to NSDL	) DE	





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18.	Register of Members is updated if not, updated upto which date	:	YES
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	N.A.
20.	Has the company resolved the mater mentioned in point no. 19 above in the current quarter? if not, reason why?		N. A

21. Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	
Pending for more than 21 days	NIL	NIL	

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Mr. Ashish Mehta Company Secretary Tel.: 022-49712050 ruchiinfrasecretarial@ruchiinfrastructure.com
23.	Name, Address, Tel & Fax No. Regn. No of the Auditor	:	Mr. Prashant Diwan Practising Company Secretary B-703/704, Anand Sagar, M.G. Road, Kandivali (West), Mumbai – 400067 FCS No.: 1403 CP No.: 1979 Tel: 9821136819 email: pddiwan@yahoo.co.in
24.	Appointment of common agency for share registry work	•	Sarthak Global Limited 170/10, R. N. T. Marg, Film Colony, Indore – 452 001. Tel: 0731 – 2523545 email: investors@sarthakglobal.com
25.	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	:	NIL

PR NO: 1683/2022

UDIN: F001403E003105011

Date: 03.01.2024 Place: Mumbai



PRASHANT DIWAN

COMPANY SECRETARY FCS: 1403 / CP: 1979