

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: 9th January, 2025

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 31st December, 2024.

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 31st December, 2024, 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

1.	For Quarter Ended	1:	31.12.2024		
2.	ISIN		INE413B01023		
3.	Face Value	:	Re. 1/- per equity share		
4.	Name of the Company	Ţ;	Ruchi Infrastructure Limited		
5.	5. Registered Office Address		706, Tulsiani Chambers		
			Nariman Point		
			Mumbai – 400 021		
6.	Correspondence Address		706, Tulsiani Chambers		
		18	Nariman Point		
_			Mumbai – 400 021		
7.	Telephone & Fax No.		Tel.: 022-49712051		
8.	Email Address	:	ruchiinfrasecretarial@ruchiinfrastructure.com		
9.	Names of the Stock Exchanges where	:	BSE Ltd (BSE)		
	the company's securities are listed		National Stock Exchange of India Ltd (NSE)		
			No. of Shares % of total Issued		
			Capital		
10.	Issued Capital		236024942		
11.	Listed Capital				
	BSE Ltd		236024942		
	National Stock Exchange of India Ltd		236024942		
12.	Held in dematerialized form in CDSL		149450661 63.32 %		
		. : 5	C Set on the Sendent Sendent Sendent		
13.	Held in dematerialized form in NSDL		73047780 30.95 %		
		:			
14.	Physical		13526501 5.73 %		
W. 1000		:	***************************************		
15.	Total No. of shares (12+13+14)		236024942		
		:			
16.	Reasons for difference if any, between	:	NIL		
	(10 & 11), (10&15), (11&15)	8			

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

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE
		NIL				





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18.	Register of Members is updated if not, updated upto which date	27	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: F001403F003618753

Date: 08.01.2025 Place: Mumbai PRASHANT

COMPANY SECRETARY FCS: 1403 / CP: 1979