

## 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

15th April, 2019

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** 

Dear Sir/Madam,

## Sub: Report of Reconciliation of Share Capital for the quarter ended 31st March, 2019

Please find enclosed herewith Reconciliation of Share Capital Audit Report from Company Secretary in whole-time practice, in terms of Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by SEBI in regard to Secretarial Audit (Reconciliation of Share Capital Audit Report) read with provisions of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

Kindly find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Ruchi Infrastructure Limited

Encl: As above

Regd. Office: 706, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 Phone: +91 - 22 - 49712050

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31.03.2019	
2.	ISIN	1:	INE 413 B01023	
3.	Face Value	:	Rs. 1/- per equity share.	
4.	Name of the Company	:	Ruchi Infrastructure Limited	
5.	Registered Office Address	:	706, Tulsiani Chambers	
			Nariman Point	
			Mumbai – 400 021	
6.	Correspondence Address	:	706, Tulsiani Chambers	
	·		Nariman Point	
			Mumbai – 400 021	
7.	Telephone & Fax No.	:	Tel.: 022-66560600	
		ļ	Fax: 022-22043397	
8.	Email Address	ļ:	ashish_mehta@ruchiinfrastructure.com	
9.	Names of the Stock Exchanges where	:	Bombay Stock Exchange Ltd (BSE)	
	the company's securities are listed		National Stock Exchange of India Ltd	
			No. of Shares % of total Issued	
			Capital	
10.	Issued Capital	:	205239942	
11.	Listed Capital	:	·	
	Bombay Stock Exchange Ltd		205239942	
	National Stock Exchange of India Ltd		205239942	
12.	Held in dematerialized form in CDSL		39357938 19.18%	
12.	Held in demater lanzed for in in CDSL	:	39337936 19.16%	
13.	Held in dematerialized form in NSDL	:	108650804 52.94%	
15.	Trota in demater anged form in NODE	•	32.7170	
14.	Physical	<b>:</b>	57231200 27.88%	
		-		
15.	Total No. of shares (12+13+14)	:	205239942	
			=========	
16.	Reasons for difference if any,	:	NIL	
	between(10 & 11), (10&15), (11&15)			

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

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



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	No. of requests	No. of shares	Reason for delay
requests			
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.: 022-66560600 Fax: 022-22043397
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
24.	Appointment of common agency for share registry work	•	Sarthak Global Limited 170/10, R. N. T. Marg, Film Colony, Indore – 452 001.
25.	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	:	NIL

Date: 08.04.2019 Place: Mumbai

COMPANY SECRETARY FCS: 1403 / CP: 1979

PRASHANT DIWAN