

**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

15<sup>th</sup> 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  
31<sup>st</sup> 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**

  
**Company Secretary**

Encl: As above



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:

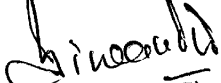
Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	---
Pending for more than 21 days	NIL	NIL	---

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Mr. Ashish Mehta Company Secretary Tel.: 022-66560600 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

**PRASHANT DIWAN**

  
COMPANY SECRETARY  
FCS : 1403 / CP : 1979