

**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

13<sup>th</sup> May, 2020

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, 2020**

Please find enclosed herewith Reconciliation of Share Capital Audit Report from Company Secretary in whole-time practice, in terms of the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Ruchi Infrastructure Limited**

**Sd/-**  
**Ashish Mehta**  
**Company Secretary**

Encl: As above

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31.03.2020
2.	ISIN	:	INE413B01023
3.	Face Value	:	Re. 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.: 022-49712050 Fax : 022-22043397
8.	Email Address	:	ruchiinfrasecretarial@ruchiinfrastructure.com
9.	Names of the Stock Exchanges where the company's securities are listed	:	Bombay Stock Exchange Ltd (BSE) National Stock Exchange of India Ltd (NSE)
10.	Issued Capital	:	No. of Shares    % of total Issued Capital
11.	Listed Capital	:	205239942
	Bombay Stock Exchange Ltd	:	205239942
	National Stock Exchange of India Ltd	:	205239942
12.	Held in dematerialized form in CDSL	:	57015609        27.78%
13.	Held in dematerialized form in NSDL	:	90993133        44.33%
14.	Physical	:	57231200        27.89%
15.	Total No. of shares (12+13+14)	:	----- 205239942 =====
16.	Reasons for difference if any, between (10 & 11), (10&15), (11&15)	:	NIL

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	-----		

