

**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

To
BSE Ltd.
Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Date: 12th January, 2026

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, 2025.

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, 2025, issued by Mr. Prashant Diwan, Company Secretary in whole-time practice.

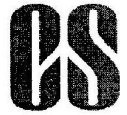
Kindly take the same on your record & acknowledge the receipt.

**Thanking you,
Yours faithfully,**

For Ruchi Infrastructure Limited

**Ashish Mehta
Company Secretary**

Encl.: As above



PRASHANT DIWAN

B.Com, LL.B, FCS, ACMA,IP

Practicing Company Secretary

B-703/704, Anand Sagar,

M. G. Road, Kandivali (W), Mumbai 400067

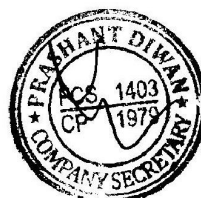
Office:- First Floor D-1, Kandivali Shopping Centre, Dr Dalvi Road,, Kandivali (W), Mumbai 400067

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31.12.2025
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.: 022-66560600
8.	Email Address	:	ruchiinfrasecretarial@ruchiinfrastructure.com
9.	Names of the Stock Exchanges where the company's securities are listed	:	BSE Ltd (BSE) National Stock Exchange of India Ltd (NSE)
10.	Issued Capital	:	No. of Shares % of total Issued Capital
11.	Listed Capital	:	236024942
	BSE Ltd	:	236024942
	National Stock Exchange of India Ltd	:	236024942
12.	Held in dematerialized form in CDSL	:	142232914 60.26 %
13.	Held in dematerialized form in NSDL	:	80265527 34.01 %
14.	Physical	:	13526501 5.73 %
15.	Total No. of shares (12+13+14)	:	----- 236024942 =====
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				



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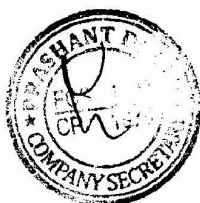
18.	Register of Members is updated if not, updated upto which date	:	YES
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	N.A.
20.	Has the company resolved the mater mentioned in point no. 19 above in the current quarter? if not, reason why?	:	N. A

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: F001403A000033688



PRASHANT DIWAN

Prashant Diwan

COMPANY SECRETARY
FCS: 1403 / CP: 1979

Date: 07/01/2026
Place: Mumbai