

RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road, 11/5, South Tukoganj, Indore - 452001 (M.P.) Tel.: 91-731-4017979, 4017989 Fax: 4017980 CIN-L65990MH1984PLC033878

RIL/2017

24th March, 2017

BSE Ltd.
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 Sirs,

Sub.: Change of e-mail id

We may mention that due to change in server domain, the e-mail ids of the Company have been changed. For the purpose of compliance and communication, please do update your records with following particulars:

Registered Office:

Telephone No.

: 022-66560600

Fax

: 022-22043397

Email

: ruchiinfrasecretarial@ruchiinfrastructure.com;

ashish_mehta@ruchiinfrastructure.com

Thanking you,

Yours faithfully,

For Ruchi Infrastructure Ltd.

Ashish Mehta

Compliance Officer

Regd. Office: 615, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 Phone: +91 - 22 - 22824851, 22042865