

**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

RIL/2020

7th September, 2020

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

National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub: Regulation 74 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sirs,

With reference to Regulation 74 of SEBI (Depositories and Participants) Regulations, 2018, we wish to inform you that no share was rematerialized/dematerialized with NSDL & CDSL during the month of August, 2020.

This is for your records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Ltd.


Ashish Mehta
Company Secretary