

**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
The National Securities Depository Ltd.
Trade World, 'A' Wing,
4th Floor, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400013

29th July, 2020

The Central Depository Services (India) Ltd.
Marathon Futurex,
A-Wing, 25th Floor,
NM Joshi Marg,
Lower Parel,
Mumbai - 400013

Dear Sir(s),

Re: Details of equity shares rematerialized/dematerialized during the month of July, 2020


We wish to inform you that 80,00,000 equity shares were dematerialized with CDSL in second week of July, 2020.

We further confirm that the aforesaid equity shares are duly listed on stock exchanges and necessary procedures in this regard have been performed in terms of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Company Secretary

CC:
Listing Department
BSE Ltd.
PJ Tower, Dalal Street,
Mumbai - 400 001

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