RUCHIKA INDUSTRIES INDIA LIMITED

Reg. Office: 126, DamjiShamji, Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083 CIN: L51503MH1985PLC301881 E-Mail ID: roc.ruchika@gmail.com

16th March, 2019

To,
Listing Compliance,
BSE Limited,
P. J. Tower,
Fort,
Mumbai – 400 001.

Scrip Code: 540696;

Scrip ID: RUCHINDLTD

Sub: - Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Dear Sir/Madam,

We hereby wish to intimate the exchange that, M/s Skyline Financial Services Private Limited has been appointed as the new Registrar and Share Transfer Agent (RTA) of the Company w.e.f. 16th March, 2019, for better connectivity.

Accordingly, a confirmation letter to this effect has also been received from National Securities Depositories Limited (NSDL) and Central Depository Services Limited (CDSL), for change in R&T Agent for electronic connectivity from M/s Purva Sharegistry (India) Private Limited to M/s Skyline Financial Services Private Limited.

The details of the new R&T Agent are as follows:

Skyline Financial Services Private Limited

D-153, 1st Floor, Okhla Industrial Area,

Phase - 1, New Delhi - 110 020.

Phone: - 011-64732681-88

Email:- virenr@skylinerta.com; compliances@skylinerta.com

We hereby request you to take the above on your records.

Thanking You,

For Ruchika Industries India Limited

Satish Rajbha

DIN: 06798717