RUCHIKA INDUSTRIES INDIA LIMITED

Reg. Office: B-502, Statesman House 148, Barakhamba Road DELHI New Delhi-110001 Admin Office: 126, Damji Shamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083 CIN: L51503DL1985PLC021039 E-Mail ID: roc.ruchika@gmail.com

Date: 23/10/2018

To BSE Ltd. P.J. Towers, Dalal Street, Mumbai-400001

Dear Sir/ Madam,

<u>Sub.:</u> Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30thSeptember, 2018

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September, 2018.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For & on behalf of

M/s. Ruchika Industries India Limited

Satish Rajbhar Dh'ector 110 DIN: 06798717

RUCHIKA INDUSTRIES INDIA LIMITED

Reg. Office: B-502, Statesman House 148, Barakhamba Road Delhi, New Delhi-110001 Admin Office: 126, DamjiShamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083 CIN: L51503DL1985PLC021039 E-Mail ID: roc.ruchika@gmail.com

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Dear Sir/ Madam,

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities during the period 01.04.2018 to 30.09.2018 are maintained by Company's Registrar and Share Transfer Agent "M/s. Purva Sharegistry (India) Private Limited" having its office at 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel(East), Mumbai-400011, registered with Securities and Exchange Board of India bearing Registration Number INR000001112.

Thanking You.

Yours faithfully,

For M/s Ruchika Industries India

Limited

Compliance Officer

For M/s Purva Sharegistry (India) Pvt. Ltd.

Authorized Signatory

MUMBA