

RUCHIKA INDUSTRIES INDIA LIMITED

Reg. Office: 126, DamjiShamji, Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083

CIN: U51503MH1985PLC301881 E-Mail ID: roc.ruchika@gmail.com

Date: 26.04.2018

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 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 31st March, 2018.

You are requested to take the above information on record.

Thanking You.

For and on behalf of
Ruchika Industries India Limited


Satishkumar Phoolchand Rajbhar
Director

DIN: 06798717

Add: Khali Pathan Chawl, Golibar Road,
Ghatkopar (W) Mumbai 400086

Encl: As above

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To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Subject: Compliance under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March 2018.

In terms of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March 2018, we hereby certify that all activities in relation to both physical and electronic share transfer facilities during the period 01.10.2017 to 31.03.2018 are maintained by company's Registrar and share transfer Agent **Purva Shareregistry (India) Pvt. Ltd.** having registered office at 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp., Lower Parel(East), Mumbai-400011 registered with Security and Exchange Board Of India bearing no INR 000001112.

Thanking You.

Yours Faithfully,

For and on behalf of Ruchika Industries India Limited

Purva Shareregistry (India) Pvt. Ltd



(Saurabh D. Pradhan)
(Compliance officer)

D. Dhuri



(Authorised Signatory)