

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

23rd October, 2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Sub:Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2018

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 23.10.2018 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 30.09.2018 (Period from 01.04.2018 to 30.09.2018).

This is for your information and records.

Thanking you

Yours faithfully,

**For and on behalf of
Ruchika Industries India Limited**

SATISHKUMAR Digitally signed by
SATISHKUMAR
RAJBHAR
AR RAJBHAR Date: 2018.10.24
13:20:31 +05'30'

**Satishkumar Phoolchand Rajbhar
Director**

DIN: 06798717

Add: Adharwadi Road,

Shirtala Nagar, Adharwadi,

Kalyan West, Thane, M H-421301

Encl: As above

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ruchika Industries India Limited** maintained by **Purva Sharegistry (India) Private Limited** the pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Ruchika Industries India Limited** with **BSE Limited** and based on the information provided by the Company, we hereby certify that-

- A) The company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures received during the period from **1st April, 2018 to 30th September, 2018**.
- B) No share certificate has been issued in respect of duplicate and split certificates as there is no such request received by the company.

For & On behalf of
M/s Vikas Verma & Associates
Company Secretaries

Date: -23.10.2018
Place: - New Delhi



Vikas Kumar Verma
Vikas Kumar Verma
Managing Partner
C.P No. 10786