

# **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

**Date:** 26<sup>th</sup> October, 2017

**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 30.09.2017**

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 24.10.2017 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 30.09.2017 (Period from 01.04.2017 to 30.09.2017).

This is for your information and records.

Thanking you

Yours faithfully,

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

**Satish Rajbhar  
Director  
DIN: 06798717  
Add: Khali Pathan Chawl,  
Golibar Road, Ghatkopar (W), Mumbai 400086**



**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ruchika Industries India Limited** maintained by **Purva Shareregistry (India) Private Limited** the pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** 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 **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**.
- B) No share certificate has been issued in respect of duplicate and split certificates as there is no such request received by the company.

**Date: - 24/10/2017**  
**Place: - New Delhi**

**For & On behalf of  
Vikas Verma & Associates  
Company Secretaries**

VIKAS KUMAR VERMA  
VERMA

Digitally signed by  
VIKAS KUMAR VERMA  
Date: 2017.10.24  
16:28:39 +05'30'

**Vikas Kumar Verma  
M. No. F9192  
C.P No. 10786**