

RIL/2022

15th June, 2022

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir(s),

Sub. : Clarification for Financial Results.

This refers to disclosure made (NSE Acknowledgement No. – 2022052060080) on 27th May, 2022 in terms of Regulation 33 and email dated 15th June, 2022 received from NSE in the captioned subject matter.

We may kindly mention that in our above referred submission, inadvertently we did not select one of the options (Declaration or the Statement), however, in the XBRL submission, the due disclosure in this regard was made.

We do attach herewith declaration of unmodified opinion on Audited financial results pursuant to the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We regret the inconvenience caused.

Thanking you,
Yours faithfully,

For Ruchi Infrastructure Ltd.


Ashish Mehta
Company Secretary
Encl.: As Above



**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel.: 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

RIL/2022

27th May, 2022

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir(s),

Sub.: Declaration in respect of Unmodified Opinion on Audited Financial Results.

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Statutory Auditors of the Company viz. SMAK & Co., Chartered Accountants, have issued an Unmodified Audit Report on Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2022.

Kindly take the same in your records.

Thanking you,
Yours faithfully,

For Ruchi Infrastructure Ltd.

Ashish Mehta

Company Secretary

