

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: 19/04/2017

ISIN: -INE185U01019

To,
Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi 110 002.

Dear Sir/ Madam,

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017

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 01.10.2016 to 31.03.2017 are maintained by Company's Registrar and Share Transfer Agent "M/s. Purva Shareregistry (India) Private Limited" having its office at 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp., 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

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



Saurabh Pradhan
Director
DIN: 01796582



Authorized Signatory