



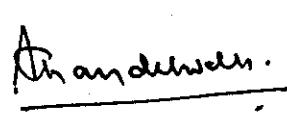
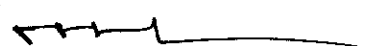
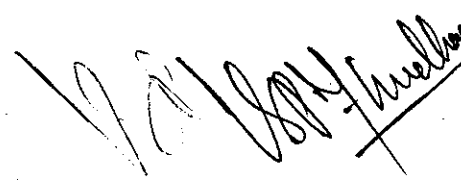

# RUCHI INFRASTRUCTURE LIMITED

REGD. OFFICE : 615, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI - 400 021.

Phone : (91)-22-6656 0600 / 2282 4851 Fax : (91)-22-3938 8257 Website : www.ruchinfrastructure.com

## FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchange

|    |   |  |
|----|---|--|
| 1. | Name of the company   | Ruchi Infrastructure Limited   |
| 2. | Annual financial statements for the year ended  | 31 <sup>st</sup> March, 2013   |
| 3. | Type of Audit observation   | Un-qualified   |
| 4. | Frequency of observation  | Not applicable   |
| 5. | To be signed by- <ul style="list-style-type: none"><li>• Director</li><li>• General Manager – Corporate Accounts and Taxation</li><li>• Audit Committee Chairman</li><li>• Auditor of the company</li></ul> | <p><br/><br/></p> <p>For ASHOK KHASGIWALA &amp; CO.,<br/>Chartered Accountants<br/>(Firm Reg. No. 0743C)</p> <p><br/>CA Ashok Khasgiwala<br/>Membership No. 70288</p> |