

RIL/2017

To,
BSE Ltd.
Floor No. 25
PJ Tower, Dalal Street,
Mumbai - 400 001

18th March, 2017

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

Dear Sir(s),

Sub: Intimation under regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We would like to inform you that the Company has received intimation under regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form C from an individual of promoter group of the Company on 16th March, 2017 with regard of gift of 12,00,000 equity shares of the Company. The recipient of such gift of 12,00,000 equity shares i.e. Shashwat Trust, has also intimated the transaction under regulation 7(2)(a) of the aforesaid Regulations.

In this regard, we attach herewith Form C received from the above referred entities in terms of the provisions of regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records please.

Thanking you,

Yours faithfully
For Ruchi Infrastructure Limited


Ashish Mehta
Company Secretary

Encl: As above

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)- Continual disclosure]

Name of the company: Ruchi Infrastructure Limited

ISIN of the company: INE413B01023

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN & address with Contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc)	Securities held prior to acquisition/disposal		Securities acquired/Disposal				Securities held post acquisition/disposal		date of allotment/ acquisition of shares/sale of shares specify		Date of intimation to Company	Mode of Acquisition/disposal (on market/public rights/preferential offer/off market/inter-se transfer, ESOPs etc.)	Trading in derivatives (specify type of contract, Future or Options etc)					Exchange on which the trade was executed	
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction type (Buy/sale/pledge/Redeem/Invoke)	Type of Security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	From	To			Type of Contract	contract Specifications	Buy Notional Value (contract* Lot Size)	Sale Notional Value (contract* Lot Size)			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Savitri Devi Shakra PAN:ABKPS 4599P Address:Flat No. 102, 1 st Floor, 10 Sharda Building, A-Road, Churchgate, Mumbai Contact No. 022-22851303	Promoter	Equity Shares	12,00,000 (0.58%)	Equity Shares	12,00,000	Rs. 45,00,000/-	Gift given	Equity Shares	Nil	14.03.2017	14.03.2017	16.03.2017	Off Market	-	-	-	-	-	-	-

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.

Signature *Savitri Devi Shakra*

Date : 16.03.2017

Place : Mumbai

Name : Savitri Devi Shakra

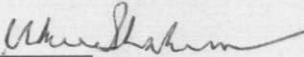
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		Type of security (For eg. - Shares, Warrants Convertible Debentures etc.)	No. and % of Shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction type (Buy/sale/pledge/Revoke/Invoke)	Type of Security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	From	To			Type of Contract	contract Specifications	Buy Notional Value (contract* Lot Size)	Sale Notional Value (contract* Lot Size)			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Shashwat Trust PAN: N.A. Address: 611, Tulsiani Chamber, Nariman Point, Mumbai Contact No. 022-22851303	Promoter	Equity Shares	NIL	Equity Shares	12,00,000	Rs. 45,00,000/-	Received by way of Gift	Equity Shares	12,00,000 (0.58%)	14.03.2017	14.03.2017	16.03.2017	Off Market	-	-	-	-	-	-	-

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.

Signature 

Date : 16.03.2017
Place: Mumbai

Umesh Shakra (Trustee)
Name : Shashwat Trust