

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel. : 91-731-4767979, 4767989 Fax : 4767980
CIN - L65990MH1984PLC033878

12th June, 2018

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

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 on 11th June, 2018, intimations in Form C from individuals of promoter group of the Company under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

In terms of the provisions of regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we attach such disclosures (in Form C) for your records.

Kindly do acknowledge a receipt hereof.

Thanking you,

Yours faithfully
For Ruchi Infrastructure Limited


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(3).

1	2	3	4		5			6	7	8	9		10	11		12	13	14
			Type of security (For eg. Shares, Warrant or Convertible Res etc.)	No. and % of share holding	Type of security (For eg. Shares, Warrant or Convertible Res etc.)	No.	Value (Rs.)				Transaction Type (Buy/Sell/Pledge/Reverse/Invoice)	Type of security (For eg. Shares, Warrant, Convertible Debentures etc.)		No. and % of shareholding	From			
1	Promoter	Shares	19,99,008 0.97%	4	Equity Shares	5,00,000	11,45,000/-	Buy	Equity Shares	24,99,008 1.22%	07/06/2018	11/06/2018	On Market					

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Trading in derivatives (Specify type of contract, Futures or Options etc)		Buy		Sell		Exchange on which the trade was executed
	Contract specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
15	16	17	18	19	20	21	
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

Savitri Devi Shahra
Signatures:

Name: Savitri Devi Shahra

Designation: Member of Promoter & Promoter Group

Date: June 11, 2018

Place: Indore

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).

1	2	3			4			5			6	7	8	9		10	11		12	13	14
		Name, PAN, CIN/DIRN, & address With contact nos.	Category of Person (Promoter/ Director/ Employee/ etc.)	Type of security (for eg. Shares, Warrants, Convertible Debentures etc.)	No. and % share holding	Type of security (for eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	Transaction Type (Buy/Sale/ Pledge/ Revoked/ Invoice)	Type of security (for eg. Shares, Warrants, Convertible Debentures etc.)				No. and % of shareholding	Date of allotment/ acquisition of shares/ sale of shares specify From To		Date of intimation to company	Mode of acquisition/ disposal (on market/ rights/ offer-off market/ Inter-se transfer, ESOPs etc.)			
1	Promoter	Shares	5,00,000 0.24%	Equity Shares	5,00,000	11,45,000/-	Sale	Equity Shares	0 (Nil)	07/06/2018	11/06/2018	On Market									

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Buy			Sell			Exchange on which the trade was executed
		Notional Value	Number of units (contracts * lot size)	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	Number of units (contracts * lot size)	
15	N/A	16	17	18	19	20	21	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

For Kailash Chandra Shahra HUF


Power of Attorney Holder

Signatures:

Name: Kailash Chandra Shahra HUF

Designation: Member of Promoter and Promoter Group

Date: June 11, 2018

Place: Indore