

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),

<u>Sub: Intimation under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading)</u> 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

Regd. Office: 615, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 Phone: +91 - 22 - 66560600

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),

Date of allotment Date of Mode of acquisition of shared-lene to depose (constitution of acquisition of acquisition of acquisition of allotment of acquisition of acquisitio	To public rights/ righ	12 13 14	07/06/2018 11/06/2018 On Market	
	No. and % of From shareholding	10 11	24,99,008 07/06/2018 1.22%	
Securities held post acquisition/ disposal	Type of security (For eg.— Shares, Werrants, Genvertible Debentures etc.)	6	Equity Shares	
sed	Transaction Type (Buy/Sale/ Pledge Revoke/ Arvelte)	•	Buy	
Securities acquired/ Disposed	Value (Rs.)	7	11,45,000/-	
Securities a	Ġ	9	2,00,000	
	Type of security (For eg. Shares, Warranst f. Gonverti ble ble Debeste res	\$	Equity Shares	
Securities held prior to acquisition/ disposal	No. and % of share- bolding	4	19,99,008 0.97%	
	Type of security (For eg. Shares, Warnest eg. Convertible Debestures es etc.	É	Shares	•
Category of Person (Promoters	J.KMP.4 Director s. immed- late relative (s/others etc.)	2	Promoter	
Name, PAN, CIN/DIN, & address With contact nos.		-	Savitri Devi Shahra (PAN:ABKPS4599P)	Address: Fig No. 102, First Floor, 10, Shards Building, A Road, Churchgate, Mumbai – 400 020, Maharashtra Contact No. 91-22-

Note: "Securities" shall have the meaning as defined under regulation 2(1)(t) 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 Contract specifications Buy Sell	Trading in derivat	ives (Specify type	of contract, Future	ontract, Futures or Options etc)			Exchange on which the trade was executed
Notional Value Number of units (contracts * lot Notional Value Size S	Type of contract	Contract specifications		Buy		Sell	
15 16 17 18 19 20 21 N.A		,	Notional Value	Number of units (contracts * lot size	Notional Value	Number of units (contracts * lot size)	
N.A N.A N.A N.A N.A N.A N.A	15	16	17	18	16	20	21
	N.A	N.A.	N.A	N.A.	N.A	N.A	Y'N

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

South Den Shahter 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

re Limited

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),

Name, PAN, CIN/DIN, & address With contact nos.	Category of Person (Promoters		Securities held prior to aequisition/disposal	Ø	ecurities ae	Securilies aequired /Disposed	ed .	Securities held post aequistion/disposal	held post n/disposal	Date of allotment edvice/ edvice/ eequisition of charee/ sale of shares specify	Hotment lee/ Feberes/ sale specify	Date of intimation to company	Mode of mequivition / disposal (on market/
	FEMBL Directors immed into relative relative to/others etc.)	Type of security (For eg. Shares, Warre més, Genver Hishe Bebent ures etc.	No. and % of share- holding	Type of security (For eg. – Shares, Werrente Converti ble bebesstur es es este.)	No.	Value (Rs.)	Transaction Type Beay-Sale/ Redge Revolut Involut)	Type of security (For eg. Shares, Warrants, Generalible Debentures etc.)	No. and % of shareholding	From	Ç		public rights/ proferential offset-off market/ lither-of transfer, ESOPs efc.)
1	2	3	4	\$	9	7	80	6	10	=	12	13	41
Kailash Chandra Shahra HUF	Promoter	Shares	5,00,000	Equity Shares	5,00,000	5,00,000 11,45,000/-	Sale	Equity Shares	0 (Nil)	07/06/2018	07/06/2018	11/06/2018	On Market
(PAN: AABHS1072F)		****											
Address: 28, Old Palasia, A. B. Road, Indore-452001													
Contact No. 8251054500													

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

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

Trading in derivat	ives (Specify type	oe of contract, Futures or Options etc)	s or Options etc)			Exchange on which the trade was executed
Type of contract	Contract specifications		Buy		Sell	
	•	Notional Value	Notional Value Number of units (contracts * lot Notional Value Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	61	20	21
N.A	N.A	N.A	N.A	N.A	N.A	N.A
Note: In case of On	tions motional value	e shall be colculated	lue shall be calculated based on Premium plus strike price of options.	footions.	-	

For Kailash Chandra Shahra HUF.

Dland Comments:

Signatures:

Power of Attorney Holder

Designation: Member of Promoter and Promoter Group

Name: Kailash Chandra Shahra HUF

Date: June 11, 2018

Place: Indore

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