

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel. : 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

20th June, 2019

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

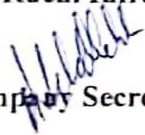
We would like to inform you that the Company has received on 19th June, 2019, intimation in Form C from individual of promoter group of the Company under regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

In terms of the provisions of regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we attach such disclosure (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(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/Disposed				Securities held post acquisition/disposal		Date of allotment advice/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, Futures or Options etc.)						Exchange on which the trade was executed
		Type of Security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of Share-holding	Type of Security (For eg.– Shares, Warrants, Convertible Debentures etc.)	No.	Value (In Rs.)	Transaction type (Buy/Sale/pledge/ Revoke/Anvoke)	Type of Security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of Share-holding	From	To			Type of Contract	Contract Specifications	Buy		sell		
																Notional Value	Number of units (contracts* lot size)	Notional Value	Number of units (contracts * lot size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Pradeep C Limdi (Trustee of Indivar Foundation Trust) PAN: AABTI4506L Flat No. 4, Sealand Co-op Housing Society Ltd., 1 st Floor, 41, Cuffe Parade, Colaba, Mumbai-400005 Contact No. 9987349007	Promoter	Equity Shares	70,00,000 3.41%	Equity Shares	80,00,000	210.47 Lakh	Buy	Equity Shares	1,50,00,000 7.31%	17.6.2019	17.6.2019	19.6.2019	On Market	NA	NA	NA	NA	NA	NA	BSE

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



Name & Signature: Vipul Desai
 Designation: Trustee of Indivar Foundation Trust

Date: 19.06.2019
 Place: Mumbai