

**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

4th April, 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

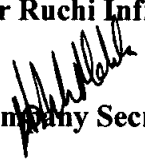
We would like to inform you that the Company has received on 2nd April, 2019, intimation in Form C from individual of promoter group of the Company under regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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/Disposal | | | | 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 /Invoke) | 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 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 | Nil | Equity Shares | 70,00,000 | 199.50 Lakh | Sale | Equity Shares | 70,00,000 | 29.3.2019 | 29.3.2019 | 2.4.2019 | 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.

H. Limdi

Name & Signature: Pradeep Limdi
 Designation: Trustee of Indivar Foundation Trust

Date: 2.4.2019
 Place: Mumbai