

3rd February, 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 intimation under regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form C from an individual of promoter group of the Company on 3rd February, 2018 with regard to acquisition of 10,00,000 equity shares on 1st February, 2018 and 10,00,000 equity shares on 2nd February, 2018, aggregating to 20,00,000 equity shares of the Company. The seller of such 20,00,000 equity shares i.e. Mr. Umesh Shakra, 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 individuals 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


Company Secretary

Encl: As above

FORM-CSEBI (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, CIN/DIN, & address With contact nos.	Category of Person (Promoters / KMPs / Director s/ immediate relative to/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.)
		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 (Rs.)	Transaction Type (Buy/Sale/ Pledge /Revoke/ Invoke)	Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Savitri Devi Shahra DIN : 00266422 (PAN:ABKPS4599P) Address : Flat No. 102, First Floor, 10, Sharda Building, A Road, Churchgate, Mumbai – 400 020, Maharashtra Contact No. 91-22-22851303	Promoter	Shares	20,00,000 0.97%	Equity Shares	10,00,000	50,50,000/-	Buy	Equity Shares	30,00,000 1.46%	01/02/2018	01/02/2018	03/02/2018	On Market
	Promoter	Shares	30,00,000 1.46%	Equity Shares	10,00,000	49,70,000/-	Buy	Equity Shares	40,00,000 1.95%	02/02/2018	02/02/2018	03/02/2018	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).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		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

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

Signatures: 

Name: Savitri Devi Shahra

Designation: Member of Promoter & Promoter Group

Date: February 3, 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).**

Name, PAN, CIN/DIN, & address With contact nos.	Category of Person (Promoters /KMP/ Directors/ immediate relative to/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.)
		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 (Rs.)	Transaction Type (Buy/Sale/ Pledge /Revoke/ Invoke)	Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Umesh Shakra DIN : 00061312 (PAN:AMBPS5571M) Address : 10-A, Sharda Building, Flat No. 102, A Road, Churchgate, Mumbai – 400020, Maharashtra Contact No. 91-22-22851303	Promoter	Shares	28,00,000 1.36%	Equity Shares	10,00,000	50,50,000/-	Sale	Equity Shares	18,00,000 0.88%	01/02/2018	01/02/2018	03/02/2018	On Market
	Promoter	Shares	18,00,000 0.88%	Equity Shares	10,00,000	49,70,000/-	Sale	Equity Shares	8,00,000 0.39%	02/02/2018	02/02/2018	03/02/2018	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).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		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

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

Signatures: 

Name: Umesh Sharha

Designation: Member of Promoter & Promoter Group

Date: February 3, 2018

Place: Indore