

5th 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 5th February, 2018 with regard to acquisition of 8,00,000 equity shares of the Company on 5th February, 2018. The seller of such 8,00,000 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