

RIL/2017

21st July, 2017

To
National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Kind Attention: Ms. Divya Poojari

**Sub: Clarification on Shareholding Pattern for the quarter ended
30th June, 2017**

Ref: Your letter no. NSE/LIST/12477 dated July 12, 2017

We may submit that the differences in the shareholdings (as on 30th June, 2017 and 31st March, 2017) as mentioned in your above referred letter is partly correct. We may augment the information pertaining to change in such shareholdings as under:-

- a) Shashwat Trust received 12,00,000 equity shares as gift from Savitri Devi Shahra (an individual among promoters group) on 14th March, 2017.
- b) Shashwat Trust received 33,00,000 equity shares as gift from Neeta Shahra (an individual among the promoters group) on 31st March, 2017.
- c) Soyumm Marketing Private Limited acquired 29,00,000 equity shares from the open market during the last week of March, 2017.

However, the afore-said transfers (gift/acquisition) of equity shares were not reflected in their respective demat accounts upto 31st March, 2017 and have been reflected in respective demat account during the quarter ended 30th June, 2017.

Kindly find the same in order and acknowledge the receipt. The inadvertent delay in responding to your above referred letter is regretted.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Company Secretary