

**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

2nd August, 2018

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

Kind Attention: Mr. Hiren Shah

Sub: Clarification on Shareholding Pattern for the quarter ended 30th June, 2018

Ref: Your Letter No. NSE/LIST/13520 dated July 24, 2018

With reference to your above referred letter, we may submit the shareholdings of Mrs. Savintri Devi Shahra and M/s Kailash Chandra Shahra (HUF) as on 30th June, 2018 are 25,00,000 equity shares and Nil shares respectively.

We may re-submit that 16,99,008 equity shares acquired by Mrs. Savitri Devi Shahra on 27th and 28th March, 2018 could not be credited to her demat account by 31st March, 2018 and therefore, her shareholding was reflected as 3,00,000 equity shares in the SHP for the quarter ended 31st March, 2018. We draw your kind attention to our telephonic discussion with your team-member and our letter dated 13th June, 2018 submitted to you in response to your letter with reference NSE/LIST dated 22nd May, 2018.


We also refer to Form C submitted by the Company under its covering letter dated 12th June, 2018 pertaining to acquisition of 5,00,000 equity shares by her on 7th June, 2018 and may kindly submit that further acquisition of 992 equity shares by her during June, 2018 is not reportable under applicable Regulations.

You may kindly do appreciate that the sale of 5,00,000 equity shares by M/s. Kailash Chandra Shahra (HUF) executed on 7th June, 2018 has been duly reported by the Company. Accordingly, the name is not appearing in the SHP for the quarter ended 30th June, 2018.

Kindly find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Company Secretary