

## FORBES EMF

Date: 01 August 2023

Bombay Stock Exchange Limited (BSE)  
P J Towers,  
Dalal Street,  
Mumbai-400 001

By Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir/Madam,

**Sub: Intimation/Disclosures under SEBI (SAST) Regulations, 2011 – Ruchi Infrastructure Limited**

Please find enclosed a declaration in the prescribed format for the acquisition of Equity of Ruchi Infrastructure Limited in due compliance with regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We kindly request to update your records accordingly.

Your Faithfully,

**For and on the behalf of Forbes EMF**

  
Vidyotma LOTUN  
Director



*Encs.*

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## Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of the Disposal

Name of the Target Company (TC)	RUCHI INFRASTRUCTURE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	FORBES EMF		
Whether the acquirer belongs to Promoter/Promoter group	NON-PROMOTER		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) and National Stock Exchange of India Ltd (NSE)		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	15,325,034	7.1113	7.1113
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by equity shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	15,325,034	7.1113	7.1113
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	5,000,000	2.3201	2.3201
b) VRs acquired/sold otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered/invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	5,000,000	2.3201	2.3201



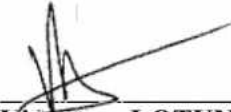
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<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	10,325,034	4.7912	4.7912
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	10,325,034	4.7912	4.7912
Mode of acquisition/ sale (e.g. open market / public issue / rights issue / preferential allotment/ inter-se transfer/encumbrance, etc.)	OPEN MARKET (IN NSE AND BSE)		
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	31 JULY 2023		
Equity share capital / total voting capital of the TC before the said acquisition/sale	215,501,942		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	215,501,942		
Total diluted share/voting capital of the TC after the said acquisition/sale	215,501,942		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For and on behalf of FORBES EMF**

  
**Viyotma LOTUN**  
**Director**



Place: Mauritius

Date: 01 August 2023