BUNKIM FINANCE AND INVESTMENTS PVT. LTD.

Block No.-15, 2nd Floor, Durga Smruti Building, G. V. Scheme, Road No.-2, Mulund (East), Mumbai-400 081.

CIN: U65990MH1993PTC071336. EMIAL: milesh_k@yahoo.co.in

Date: 2.4.2019

To, The Company Secretary Ruchi Infrastructure Ltd. 706, Tulsiani Chambers, Nariman Point, Mumbai- 400 021

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited Plot No. C/1, C Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051

Dear Sirs.

<u>Sub: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Pursuant to the provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we would like to inform you that we have sold 90,80,071 equity shares of the Company in market on 28th March, 2019 and 29th March, 2019 in various tranches, which exceeded by 2% of paid-up equity share capital of the Company.

The disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, is attached herewith.

Please find the above in order and acknowledge receipt hereof.

Thanking you,

Yours faithfully,

For Bunkim Finance & Investment Pvt. Ltd.

Authorized Signatory

Encl.: As above

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

Name of the Target Company (TC)	Ruchi Infrastructure Limited			
Name(s) of the acquirer and Persons Acting in		Bunkim Finance & Investment Pvt. Ltd.		
Concert (PAC) with the acquirer	Bunkim Finance & Investment Pvt. Ltg.			
Whether the acquirer belongs to Promoter/	No			
Promoter group				
Name(s) of the Stock Exchange(s) where the	BSE Ltd.			
shares of TC are Listed	National Stock Exchange of India Limited			
	% w.r.t. total % w.r.t. total			
		share/voting	diluted	
Details of the acquisition/disposal as follows	Number	capital	share/voting	
		wherever	capital of the	
		applicable(*)	TC (**)	
Before the acquisition/disposal under				
consideration, holding of :		2		
, -				
a) Shares carrying voting rights	2,89,86,321	14.12%	14.12%	
b) Shares in the nature of encumbrance	Nil	Nil	Nil	
(pledge/lien/non-disposal undertaking/				
others)		99		
c) Voting rights (VR) otherwise than by	Nil	Nil	Nil	
shares		1.340	1411	
d) Warrants/convertible securities/any other	Nil	Nil	Nil	
instrument that entitles the acquirer to	14.1	1411	INII	
receive shares carrying voting rights in the				
T C (specify holding in each category)				
e) Total (a+b+c)	2,89,86,321	14.12%	14.12%	
Details of acquisition/sale	, , , , , , , , , , , , , , , , , , , ,			
Section 1992 - Section 1992 and 1992 an				
a) Shares carrying voting rights acquired	90,80,071	4.42%	4.42%	
/sold	55,55,51	1.1270	7.7270	
b) VRs acquired/sold otherwise than by	Nil	Nil	Nil	
shares	#. ***	1.411	1411	
c) Warrants/convertible securities/any other	Nil	Nil	Nil	
instrument that entitles the acquirer to	INII	INII	INII	
receive shares carrying voting rights in the				
TC (specify holding in each category)				
acquired/sold	NI21	N.P.	A 171	
d) Shares encumbered/invoked/released by	Nil	Nil	Nil	
the acquirer				
e) Total (a+b+c/-d)	90,80,071	4.42%	4.42%	
After the acquisition/sale, holding of:				
=				
Shares carrying voting rights	1,99,06,250	9.70%	9.70%	

 b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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 	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil	
e) Total (a+b+c+d)	1,99,06,250	9.70%	9.70%	
Mode of acquisition/sale (e.g. open market/ off-market/public issue/rights issue/preferential allotment/inter-se transfer etc.)	Open Market			
Date of acquisition/sale of shares/VR or date	On 28.3.2019 - 38,182 shares sold.			
of receipt of intimation of allotment of shares,	On 28.3.2019 - 71 shares sold.			
whichever is applicable	On 29.3.2019 - 41,818 shares sold. On 29.3.2019 - 70,00,000 shares sold. On 29.3.2019 – 20,00,000 shares sold.			
Equity share capital/total voting capital of the TC before the said acquisition/sale	20,52,39,942 Equity shares of Re. 1/- each.			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	20,52,39,942 Equity shares of Re. 1/- each.			
Total diluted share/voting capital of the TC after the said acquisition	20,52,39,942 E	quity shares of F	Re. 1/- each.	

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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 Bunkim Finance & Investments Pvt. Ltd.

Authorized Signatory

Place: Mumbai Date: 2nd April, 2019