

# RNS INFRASTRUCTURE LIMITED

PHONE NO.: 080 5584017

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#### FORM A

## SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992

[See regulation 13(1) and (6)]

Regulation 13(1) - Details of acquisition of 5 per cent or more shares in a listed company.

1	Name. PAN No.& Address of share holders with Telephone number	R N S infrastructure Limited PAN No. AACCR7165G Murudeshwar Bhavan, Gokul Road, Hubli- 580 030 Ph. No. 0836-2331615
2	Share holding prior to acquisition	25,40,466- equity shares of Rs. 10/- each (7,26%)
3	No. & percentage of shares/voting rights acquired	96,00,000 - equity shares of Rs. 10/- each (27.43 %)
4	Date of acquisition of shares	April 20, 2011
5	Date of intimation to the Company	April 21, 2011
6	Mode of acquisition	Inter se transfer of Equity shares held in the Target Company (Murudeshwar Ceramics Limited), by the R N Shetty Family Trust, at a price of ₹. 20/- per share
7	Shareholding subsequent to acquisition	1,21,40,466 - equity shares of Rs. 10/- each (34.68%)
8	Trading Member through whom acquired	Not applicable-since the transfer is inter se
9	Exchange on which the trade was Executed.	Not Applicable-Off market
10	Buy quantity	96,00,000 Equity Shares
11	Buy value	₹. 19,20,00,000/-

Place: Bangalore Date: April 21, 2011

For R N S Infrastructure Limited

MAYREN & SHETTY Managing Director

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#### R IN SHETTY FAMILY TRUST:

No.14, 7th Floor, M G Road, Bangakine 560001.

#### FORM C

### SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992

[See regulation 13(3) and (6)]

Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5 (five) percent shares in a Listed Company.

.1	Name, PAN No. & Address of share holders	R N Shetty Family Trust PAN No. AATR5010M No.14, 7th Floor, M G Road, Bangalore 560001. Phone: 080-25584181
2	Share holding prior to Sale	97,74,590 - equity shares of Rs. 10/- each (27.92%)
3	No. & percentage of shares sold	96,00,000 - equity shares of Rs. 10/- each (27.43 % )
4	Date of sale of shares	April 20, 2011
5	Date of intimation to the Company	April 21, 2011
6	Mode of sale	Inter se transfer of Equity shares held in the Target Company, by the R N Shetty Family Frust, at a price determined @ ₹. 20/- per share to RNS Infrastructure Limited
7	No. and percentage of shares/ voting rights Post sale	1,74,590 - equity shares of Rs. 10/- each (0.50%)
8	Trading Member through whom sold	Not applicable- since the transfer is inter se
9	Exchange on which the trade was Executed.	Not Applicable-Off market
10	Buy quantity	Not applicable
11	Buy value	Not applicable.
12	Sell quantity	96,00,000 - equity shares
13	Sell value	₹. 19,20,00,000/-

Place: Bangalore Date: April 21, 2011 For R N Shetty Family Trust

Satish R Shetty Trustee