

Format for disclosure by the Promoter(s) to the Stock Exchange and to the Target Company for encumbrance of shares/invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEB (Substantial Acquisition of Shares and Takeovers Regulation, 2011)

Name of the Target Company / TC	Ruchi Infrastructure Limited						
Name of the Promoter(s) in whose shares encumbrance was created/invoked/released (tick the relevant one)	Ms. Sunaina Shahra						
Date of reporting	14/03/2012						
Name of the Stock Exchange where the shares of the Target Company are listed	BSE & NSE						
Details of Promoter(s) holding (The terms "event" indicates creation/invocation/release of encumbrance, as the case may be)							
Promoters or PACs with him	Pre-event holding	Detail of event pertaining to encumbrances			Post event holding to be excluded	(*) Detail of encumbrances (Pledge/Lien or others - give details)	
Names	Number	% of Total Share Capital	Type - Creation / Invocation / Release	Date(s)	Number	% of total share Capital	
Ms. Sunaina Shahra	24,00,000	1.17	Release	06/03/2012	14,00,000	0.68	10,00,000 Equity Shares were Pledged in favor of J.M. Financial Products limited

(*) Details shall include the details regarding the person(s) on whose favor the encumbrance has been created and other important features of such encumbrance

Sunaina Shahra

Sunaina Shahra

Place : Indore

Date : 14/03/2012