

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents of Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director / Officer	No. & % of shares/ voting rights held by the Promoter/ part of Promoter Group/ Director/Officer	Date of receipt/ allotment/ acquisition / sale of shares/ voting rights	Date of intimation in to company	Mode of acquisition (market purchase/ public rights offer/ preferential issue etc.)	No. & % of shares/ voting rights post acquisition/ issue	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Ruchi Infrastructure Limited AAACR2035H 615, Tulsiani Chambers, Nariman Point, Mumbai-400021	48,20,077 (1.44%)	01.11.2013 Acquired equity shares 1,67,185	05/11/13	Market purchase	49,87,282 (1.49%)	Mangal Keshav Securities Ltd. (IN8011054831)	NSE	1,67,185	57.68 Lacs	-	-

For Ruchi Infrastructure Limited

[Signature]
Company Secretary