

**Savitri Devi Shahra**

**Flat No. 102, First Floor, 10,  
Sharda Building, A Road,  
Churchgate, Mumbai – 400 020  
Maharashtra**

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April 2, 2018

To,  
The Company Secretary,  
**Ruchi Infrastructure Limited**  
615, Tulsiani Chambers,  
Nariman Point, Mumbai-400021,  
Maharashtra

**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 Sir,

**Sub: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011**

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011, I Savitri Devi Shahra, being part of Promoter & Promoter Group of the Company, would like to inform that I have gifted **95,00,000** equity shares of **Ruchi Infrastructure Limited** (the Company) to Shashwat Trust, being part of Promoter & Promoter Group of the Company, 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 enclosed herewith.

Request you to take the same on record.

Thank you,

Yours truly,

*Savitri Devi Shahra*  
Savitri Devi Shahra  
Enclosed: a/a

**Annexure-1**

**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Ruchi Infrastructure Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Savitri Devi Shahra (Member of Promoter and Promoter Group)		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the disposal under consideration, holding of:			
a) Shares carrying voting rights	1,14,99,008	5.60%	5.60%
b) Shares in the nature of encumbrance (Pledge/lien/ non – disposal undertaking/others)	Nil	--	--
c) Voting rights (VR) otherwise than by shares	Nil	--	--
d) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	--	--
Total (a+b+c+d)	1,14,99,008	5.60%	5.60%
<b><u>Details of acquisition/sale (Refer Note "A")</u></b>			
a) Shares carrying voting rights acquired / sold	95,00,000	4.63%	4.63%
b) VRs acquired /sold otherwise than by shares	Nil	--	--
c) Warrants/convertible securities/any other other instrument	Nil	--	--

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered/invoked/released by the acquirer	Nil	--	--
<b>Total (a+b+c+/-d)</b>	<b>95,00,000</b>	<b>4.63%</b>	<b>4.63%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	19,99,008	0.97%	0.97%
b) shares encumbered with the acquirer	Nil	--	--
c) VRs otherwise than by shares	Nil	--	--
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	--	--
<b>Total (a+b+c+d)</b>	<b>19,99,008</b>	<b>0.97%</b>	<b>0.97%</b>
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market (Gift Given)		
7. Date of acquisition / sale of shares / VR or date of Receipt of intimation of allotment of shares, whichever is applicable.	95,00,000 equity shares were gifted on March 31, 2018.		
8. Equity share capital / total voting capital of the TC before the said acquisition/ sale	20,52,39,942 Equity Shares of Re. 1/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition/ sale	20,52,39,942 Equity Shares of Re. 1/ each		
10. Total diluted share/voting capital of the TC after the said acquisition/ sale	20,52,39,942 Equity Shares of Re. 1/ each		

(\*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchanges under Regulation 31 of SEBI ( Listing Obligation and Disclosure Requirements) Regulation, 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

- **Note "A" - I**, Savitri Devi Shahra, being part of Promoter & Promoter Group of the Company, has gifted 95,00,000 equity shares on March 31, 2018. With this transaction the disposal made has exceeded 2% of the paid up equity share capital of the Company under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

*Savitri Devi Shahra*

**Savitri Devi Shahra**  
**Member of Promoter & Promoter Group**  
Date : April 2, 2018  
Place : Indore