

Ruchi
RUCHI INFRASTRUCTURE LIMITED

Regd. Office : 615, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021.
Tel. : 6656 0600 / 2282 4851 • Fax : 2202 3160

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

08.10.2011

National Stock Exchange of India Ltd.,
“Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sirs,

Sub: Intimation under Regulation 7 (3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997

We may inform that we have received intimation on 1st October, 2011 and 5th October, 2011 from JM Financial Products Ltd. in regard to pledge on 24,00,000 equity shares and 28,15,000 equity shares respectively of Ruchi Infrastructure Limited (the Company).

In view of above, please find attached herewith the requisite intimation / information required under regulation 7 (3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997.

Please find the above in order and acknowledge receipt hereof.

Thanking you,
Yours faithfully,
For Ruchi Infrastructure Ltd.


Company Secretary
Encl. : a/a.



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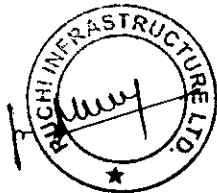
Format for informing details of acquisition to stock exchanges by target company in terms of Regulation 7(3)

Name of Target Company (Reporting Company) : Ruchi Infrastructure Limited

Date of Reporting	8 th October, 2011				
Name of stock exchanges where shares of Reporting Company are listed.	Bombay Stock Exchange Limited National Stock Exchange of India Limited				
	Details of acquisition as informed u/r 7(1)				
Name of Acquirer(s)	Date of acquisition/ creation of pledge/ revocation of pledge /date of receipt of intimation of allotment by acquirer.	Mode of acquisition (market purchases/ inter-se transfer/public/ rights/ preferential offer etc.)	No & % of shares /voting rights acquired/ revoked/ pledged	Shareholding of acquirers stated at (A) before acquisition/ No. of shares pledged before the present pledge (In terms of No. & % of shares/Voting Rights)	Shareholding of acquirer(s) stated at (A) after acquisition/ No. of shares pledged after the present pledge (In terms of No. & % of shares/Voting Rights)
(A)	(B)	(C)	(D)	(E)	(F)
M/s. JM Financial Products Ltd.	29 th September, 2011 (Intimation recd. by the Company on 1st October, 2011)	Pledged	24,00,000 (1.17%)	1,10,74,999 (5.40%)	1,34,74,999 (6.57%)
M/s. JM Financial Products Ltd.	3rd October, 2011 (Intimation recd. by the Company on 5th October, 2011)	Pledged	28,15,000 (1.37%)	1,34,74,999 (6.57%)	1,62,89,999 (7.94%)

Signed by authorised signatory

Place : Indore
Date : 8th October, 2011





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Applicability of this reporting

- 7(1) Any acquirer, who acquires shares or voting rights which (taken together with shares or voting rights, if any, held by him) would entitle him to more than five percent shares or voting rights in a company, in any manner whatsoever, shall disclose the aggregate of his shareholding or voting rights in that company, to the company.
- 7(3) Every company, whose shares are acquired in a manner referred to in sub-regulation (1), shall disclose to all the stock exchanges on which the shares of the said company are listed the aggregate number of shares held by each of such persons referred above within seven days of receipt of information under sub-regulation (1).

