

KAILASH CHANDRA SHAHRA

**29, Old Palasia,
A. B. Road,
Indore – 452 018**

28th June, 2012

**The Secretary,
The National Stock Exchange,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(E)
Mumbai – 400051**

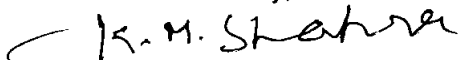
Sub: Disclosure of Pledged Shares

Dear Sir,

Please find enclosed herewith reporting u/r 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed format.

Kindly take the above on record and acknowledge.

Thanking you,
Yours Sincerely,

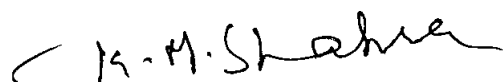

Kailash Chandra Shahra

Encl : A/a

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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Name of the Target Company (TC)				Ruchi Infrastructure Limited			
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)				Mr. Kailash Chandra Shahra (Karta : Kailash Chandra Shahra HUF)			
Date of reporting				28/06/2012			
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 (encumbrance share 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	
Mr. Kailash Chandra Shahra (Karta : Kailash Chandra Shahra HUF)	71,40,000	3.48	Release	20/06/2012	72,00,000	3.51	60,000 Equity Shares were released from Cholamandalam Investment & Finance Company 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.


Kailash Chandra Shahra

Place : Indore

Date : 28/06/2012