

SUNAINA SHAHRA

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

11th December, 2012

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

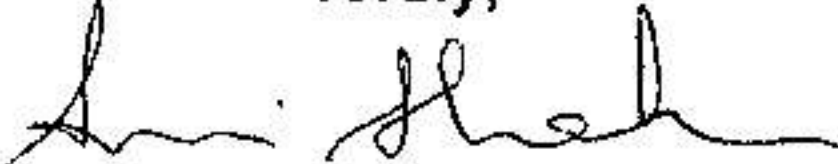
Sub : Disclosure of Released Shares

Dear Sir,

Please find enclosed herewith reporting u/r 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,


Sunaina 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

Details of Promoter(s) holding :	
Name of the Target Company (TC)	Name of the Promoter(s) on whose shares encumbrance was created/ invoked /released (tick the relevant one)
Ruchi Infrastructure Limited	Ms. Sunaina Shahra
	Date of reporting
	11/12/2012
	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/invoication/release of encumbrance, as the case may be)					
Promoters	Pre-event holding	Detail	of	Event	Date

[illegible]

(*) 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

Place : Indore

Date : 11/12/2012