

Neha Shahra
29, Old Palasia, A.B. Road,
Indore - 452 001

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, **MUMBAI – 400 001**

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

Ruchi Infrastructure Limited,
706, Tulsiani Chamber, Nariman Point, **Mumbai – 400 021**

Date : 16/6/2010

Dear Sirs,

**Sub: Intimation under Regulation 7(1A) of SEBI (SAST)
Regulations, 1997.**

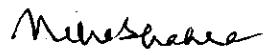
This is to inform that since last transaction disclosed under Regulation 7(1A) of the SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 1997, some of the entities of promoters' group of Ruchi Infrastructure Limited (the Company), including the under-signed, have made transactions of sale and purchase of equity shares of the Company, aggregate of which has exceeded two percent of the paid up capital of the Company.

Following are the relevant details in the matter :

Promoter's holding before such transactions	: 109324130 (53.27%)
No. of shares purchased since last such disclosure	: 1499530 (0.73%)
No. of shares sold since last such disclosure	: 3500000 (1.71%)
Promoter's holding after such transactions	: 107323660 (52.29%)

Please find the above in order. Please acknowledge a receipt hereof.

Thanking you,
Yours faithfully,



Neha Shahra
(Representing Promoters' Group)