RUCHIKA INDUSTRIES INDIA LIMITED

Reg. Office: 126, DamjiShamji, Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083

CIN: U51503MH1985PLC301881

E-Mail ID: roc.ruchika@gmail.com

DATE: 05/02/2019

To.

BOMBAY STOCK EXCHANGE LTD

25th Floor, P.J Towers, Dalal Street, Mumbai-400001

Dear Sir/Madam,

Re: 1. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

 Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

I have enclosed the followings for your kind perusal/records:

- 1. Intimation as regards to Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the sale of my holding of equity shares of Ruchika Industries India Limited as a promoter of the Company.
- 2. Intimation as regards to Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 being part of continual disclosure in connection with the sale of my holding of equity shares of Ruchika Industries India Limited as a promoter of the Company.

Thanking you,

Yours faithfully,

For Ruchika Industries India Limited

Satishkumar Phoolchand Rajbhar

Director 03/ DIN: 06798717

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Territor				
Name of the Target Company (TC)	Ruchika Industries India Limited			
Name(s) of the acquirer and Persons Acting in	Saurabh Pradhan			
Concert (PAC) with the acquirer	(Seller)	(Seller)		
Whether the acquirer belongs to	No			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the	Bombay Stock Exchange Limited			
shares of TC are Listed				
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t.	
		share/voting	total diluted	
		capital wherever	share/voting capital of	
		applicable	the TC (*)	
Before the acquisition/disposal under	1474666	73.73	73.73	
consideration, holding of :				
a) Shares carrying voting rights			4,	
b) Voting rights (VR) otherwise than by				
equity shares				
c) Warrants/convertible securities/any other				
instrument that entitles the acquirer to			* *	
receive shares carrying voting rights in the				
TC (specify holding in each category)				
d) Total (a+b+c)	1474666	73.73	73.73	
Details of acquisition/sale				
a) Shares carrying voting rights acquired	250450	12.52	12.52	
b) VRs acquired otherwise than by equity				
shares				
c) Warrants/convertible securities/any other				
instrument that entitles the acquirer to				
receive shares carrying voting rights in the				
TC (specify holding in each category)				
acquired/sold				

d)	Total (a+b+c)	250450	12.52	12.52	
Afte	er the acquisition/sale, holding of:				
a)	Shares carrying voting rights	1224216	61.21	61.21	
b)	VRs otherwise than by equity shares				
c)	Warrants/convertible securities/any other		*.		
	instrument that entitles the acquirer to				
	receive shares carrying voting rights in the		1		
	TC (specify holding in each category)				
	after acquisition				
d)	Total (a+b+c)	1224216	61.21	61.21	
Mode of acquisition/sale (e.g. open market /		Open Market			
off-market / public issue / rights issue					
/preferential allotment / inter-se transfer etc.)					
Date	e of acquisition / sale of shares / VR or	04 th February, 2019			
date	e of receipt of intimation of allotment of				
shar	res, whichever is applicable				
Equ	ity share capital / total voting capital of the	20,00,000 Equity Shares of Rs. 5/- each			
TC before the said acquisition/sale				4	
Equ	ity share capital/ total voting capital of the	share capital/ total voting capital of the 20,00,000 Equity Shares of Rs. 5/- each			
TC a	after the said acquisition/sale				
Total diluted share/voting capital of the TC 20,00,000 Equity Shares of Rs. 5/- each					
after	the said acquisition/sale				
-					

Note:

(*) 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 TC.

Signature of the Seller

Place: Mumbai

Date: 05th February, 2019