From Saurabh Pradhan 12 Mysore Colony, Opp R.C.F. Factory, Gate No :2, Chembur 400074 MH IN Date: 07th February, 2019

Bombay Stock Exchange Limited, Mumbai.

001480

To, Ruchika Industries India Limited 126, Damji Shamji, Estate, Lbs Marg, Vikhroli (West), Mumbai City MH 400083 IN

Dear Sir,

Subject: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Sales of Shares)
Regulations, 2011.

I, Saurabh Pradhan, have sold out 2, 50, 000 equity shares consisting of 12.50% of the total equity paid up capital of the Company. In view of the same, submitting herewith to yourself, disclosure as required Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached disclosure and take on your record.

Thanking you,

Yours faithfully

Seurabh Pradhan

Encl: 1. disclosure under Regulation 29(2) of SeB (SAST) Regulations, 20/11.

CC to Company - Ruchika Industries India Limited

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

Name of the Target Company (TC)	Ruchika Indus	Ruchika Industries India Limited			
Name(s) of the acquirer and Persons Acting in	Saurabh Pradhan				
Concert (PAC) with the acquirer					
Concert (FAC) with the acquirer	(Seller)				
140-01-01					
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 capital wherever applicable	total diluted share/voting capital of the TC (*)		
Before the acquisition/disposal under	1224216	61.21	61.21		
consideration, holding of :					
a) Shares carrying voting rights					
b) Voting rights (VR) otherwise than by					
equity shares	İ				
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)	ļ.				
d) Total (a+b+c)	1224216	61.21	61.21		
Details of acquisition/sale					
Shares carrying voting rights acquired	250000	12.50	12.50		
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	1				
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d) Total (a+b+c)	250000	12.50	12.50
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	974216	48.71	48.71
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			
TC (specify holding in each category)			
after acquisition			
d) Total (a+b+c)	974216	48.71	48.71
Mode of acquisition/sale (e.g. open market /	Off Market		
off-market / public issue / rights issue			
/preferential allotment / inter-se transfer etc.)			
Date of acquisition / sale of shares / VR or	07th February, 2019		
date of receipt of intimation of allotment of			
shares, whichever is applicable			
Equity share capital / total voting capital of the	20,00,000 Equity Shares of Rs. 5/- each		
TC before the said acquisition/sale			
Equity share capital/ total voting capital of the	20,00,000 Equity Shares of Rs. 5/- each		
TC after the said acquisition/sale			
Total diluted share/voting capital of the TC	20,00,000 Equi	ty 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: 07th February, 2019