

From  
Saurabh Pradhan  
12 Mysore Colony,  
Opp R.C.F. Factory,  
Gate No :2,  
Chembur 400074 MH IN  
Date: 04<sup>th</sup> February, 2019

To,  
Bombay Stock Exchange Limited,  
Mumbai.

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

Dear Sir,

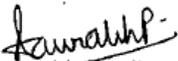
Subject: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Sales of Shares) Regulations, 2011.

I, Saurabh Pradhan, have sold out 2,50,450 equity shares consisting of 12.52% 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

  
Saurabh Pradhan

Encl: 1. disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011.  
CC to Company – Ruchika Industries India Limited

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

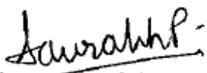
Name of the Target Company (TC)	Ruchika Industries India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Saurabh Pradhan (Seller)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of : a) Shares carrying voting rights 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)	1474666	73.73	73.73
d) Total (a+b+c)	1474666	73.73	73.73
Details of acquisition/sale a) Shares carrying voting rights acquired 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	250450	12.52	12.52

Saurabh P.

d) Total (a+b+c)	250450	12.52	12.52
After 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 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 / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04 <sup>th</sup> February, 2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	20,00,000 Equity Shares of Rs. 5/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	20,00,000 Equity Shares of Rs. 5/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	20,00,000 Equity Shares of Rs. 5/- each		

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: 05<sup>th</sup> February, 2019