

Ruchi

Head Office :
301, Mahakosh House,
7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India
Phone : 4065012, 2513281-82-83
Fax : 91-731-4065019
E-mail : ruchisoya@ruchigroup.com

RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

RSIL/2016

18.10.2016

BSE 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

Dear Sirs,

**Re: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith a Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the six months ended 30th September, 2016.

This is for your records please.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **RUCHI SOYA INDUSTRIES LTD.,**


(R.L.GUPTA)
COMPANY SECRETARY

Encl: As above.

AJIT JAIN



AJIT JAIN & Co.

M. Com., L.L.B. (Hons.), FCS

☎ : (Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,
Near Geeta Bhawan, INDORE - 452 001

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Ruchi Soya Industries Limited (the Company)** (CIN:L15140MH1986PLC038536), having its registered office at Ruchi House, Royal palm, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (E), Mumbai(MH)-400065, maintained by the Company's Registrar and Share transfer Agent, **Sarthak Global Ltd.** at 170/10, R.N.T. Marg, Film Colony, **Indore** – 452 001 pertaining to transfer of equity shares of the Company during the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing a certificate as per Regulation 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and its Registrar, I hereby certify that the Company has delivered during half year ended on **30th September, 2016** :

(A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2016 to 30th September, 2016 as entered in the Memorandum of transfers have issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsements of calls/allotment monies from respective date of lodgment of each deeds, as the case may be, excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

Date: 17/10/2016

Place: Indore



For Ajit Jain & Co.
Company Secretaries

A. K. Jain

CS Ajit Jain

Proprietor

COP NO. : 2876, FCS NO.:3933