

**Ruchi****RUCHI SOYA INDUSTRIES LIMITED**

CIN : L15140MH1986PLC038536

Head Office :  
301, Mahakosh House,  
7/5, South Tukoganj,  
Nath Mandir Road,  
INDORE - 1 (M.P.) India  
Phone : 4065012, 2513281-82-83  
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RSIL/ 2018

14<sup>th</sup> June, 2018

BSE Ltd.  
Floor 25, P.J. Towers,  
Dalal Street,  
**Mumbai - 400 001**

National Stock Exchange of India Ltd.,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai - 400 051**

Dear Sirs,

**Sub: Intimation under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

We may inform you that we have received intimation from Promoters of the Company on 13<sup>th</sup> and 14<sup>th</sup> June, 2018 in regard to sale of equity shares of the Company.

Please find attached herewith the Form C (as received from the said promoters) in terms of provisions of Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find the above in order and acknowledge receipt hereof.

Thanking you,

Yours faithfully,  
**For Ruchi Soya Industries Limited**

  
**Company Secretary****Encl. : a/a.**

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015  
(Regulation 7 (2) read with Regulation 6 (2)- Continual disclosure)**

Name of the company: Ruchi Soya Industries Limited  
ISIN of the company: INE619A01027

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)**

Name, PAN No., CIN/DIN & address with Contact nos.	Category of Person (Promoters / KMP / Directors / immediate relatives/ others etc)	Securities held prior to acquisition/disposal		Securities acquired/Disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to Company	Mode of Acquisition disposal (on market/public/rights/preferential offer/off market/inter-se transfer, ESOPs etc.)	Trading in derivatives (specify type of contract, Future or Options etc)				Exchange of which the trade was executed					
		Type of Security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	Type of Security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction type (Buy/sale/pledge/Rovoke/Inv-oke)			Type of Security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. of Shares and % of Shareholding	From	To		Type of Contract	Buy		sell	
																No. of Shares	% of Shareholding	No. of Units/contracts* lot size)	Notional Value
Disha Foundation PAN:- AADTS8723K 102, Garden Crest, CHS Ltd. Plot No. 560, West Venue Road, Santacruz West, Mumbai - 400054	Promoter	Equity Shares	4,88,45,899 (14.62)	Equity Shares	9,15,125	110.52 Lacs	Sale	Equity Shares	4,79,30,774 (14.36)	12.06.2018	13.06.2018	On Market	NA	NA	NA	NA	20	21	BSE & NSE

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature: Dinesh Khandelwal  
Designation: Trustee

Date : 13.06.2018  
Place : Mumbai

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		Type of Security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of Holding	No.	Value	Transaction type (Buy/sale/pledge/Redeem/Invoke/Invoked)	Type of Security (For eg. Shares, Warrants, Convertible Debentures etc.)				No. and % of Holding	From	To	Type of Contract		Buy	Sell			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Disha Foundation PAN:- AADTS8723K 102, Garden Crest, CHS Ltd. Plot No. 560, West Venue Road, Santacruz West, Mumbai -400054	Promoter	Equity Shares	4,79,30,774 (14.36)	Equity Shares	10,00,000	126.76 Lacs	Sale	Equity Shares	4,69,30,774 (14.36)	13.06.2018	13.06.2018	14.06.2018	On Market	NA	NA	NA	NA	NA	NA	NSE

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature: Dinesh Khandelwal  
Designation: Trustee

Date : 14.06.2018  
Place : Mumbai

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
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Name of the Company: Ruchi Soya Industries Limited  
ISIN of the Company: INE619A01027

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Name, PAN No., CIN/DIN & address with Contact Nos.	Category of Person (Promoters /CEMP/ Directors/ immediate relatives/ others-etc.)	Securities held prior to acquisition /disposal		Securities acquired/Disposed		Securities held post acquisition/disposal		date of allotment advised/equity sale of shares specify	Date of intimation to Company	Mode of Acquisition/ disposal (on market/ public rights /preferential offer/off market/inter-se-transfer; ESOPs-etc.)	Trading in derivatives (specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed					
		Type of Security (For eg - Shares, Warrants, Convertible Debentures-etc.)	No. and % of Share-holding	Type of Security (For eg - Shares, Warrants, Convertible Debentures-etc.)	No.	Value (In Rs.)	Transaction type (Buy/Sale/pledge/Revoke/Invoke)				Type of Security (For eg - Shares, Warrants, Convertible Debentures-etc.)	% of Share-holding	Buy			sell				
													Notional Value	Number of Units (Contracts* lot size)		Notional Value	Number of Units (Contracts* lot size)			
1 Evershine Oleochem Limited CIN - U24110MH1996 PLC096636 PAN: AABCBS330E 614, Tulsiani Chambers, Nariman Point, Mumbai- 21	2 Promoter	3 Equity Shares	4 25,00,000 (0.75)	5 Equity Shares	6 25,00,000	7 316.60 Lakh	8 Sale	9 Equity Shares	10 Nil	11 13.06 .2018	12 12	13 14.06. 2018	14 On Market	15 NA	16 NA	17 NA	18 NA	19 NA	20 NA	21 NSE

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.



Name & Signature: Anil Kumar Sharma  
Designation: Company Secretary

Date : 14.06.2018  
Place : Indore

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6 (2)- Continual disclosure]**

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		Type of Security (For eg. - Shares, Warrants Convertible Debentures etc.)	No. and % of Shareholding	Type of Security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction type (Buy/sale/pledge/Rovoke/Invoked)	Type of Security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	From			To	Type of Contract	contract Specifications	Buy Notional Value		sell Notional Value	Number of Units/Contracts* lot size)	
1 Ruchi Infrastructure Limited CIN - L65990MH198 4PLC033878 PAN: AAACR2035H 615, Tulsiani Chambers, Nariman Point, Mumbai-21	2 Promoter	3 Equity Shares	4 82,59,625 (2.47)	5 Equity Shares	6 15,00,000	7 190.50 Lacs	8 Sale	9 Equity Shares	10 67,59,625 (2.02)	11 13.06.2018	12 13.06.2018	13 14.06.2018	14 On Market	15 NA	16 NA	17 NA	18 NA	19 NA	20 NA	21 NSE

*Note: In case of options, notional value shall be calculated based on premium plus strike price of options.*

Name & Signature: Ashish Mehta  
Designation: Company Secretary

Date : 14.06.2018  
Place : Indore