

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

15th September, 2018

BSE Ltd.
Floor No. 25th
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: Intimation under Regulation 7 (2) of SEBI (Prohibition of Insider Trading Regulations, 2015

Please find attached herewith Form C as received by the Company in regard to sale of equity shares of the Company 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 of the same.

Thanking you,

Yours faithfully,
For **RUCHI SOYA INDUSTRIES LIMITED**


Company Secretary

Encl: As above.

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) | Type of Security (For eg. Shares, Warrants, Convertible Debentures etc.) | No. and % of Holding | Type of Security (For eg. Shares, Warrants, Convertible Debentures etc.) | No. | Value | Transaction type (Buy/sale/pledge/R Inv-evoked) | Type of Security (For eg. Shares, Warrants, Convertible Debentures etc.) | No. and % of Holding | date of allotment of shares/sale of shares specify | | Date of intimation to Company | Mode of disposal/diposal (on market/pub lic/rights/preferential offer/off market/inter-se transfer, ESOPs etc.) | Trading in derivatives (specify type of contract, Future or Options etc) | | | | | Exchange on which the trade was executed | |
|---|--|--|-----------------------|--|---------------|-----------------|---|--|----------------------|--|------------------|-------------------------------|---|--|--------------------|----------|----------|----------|--|-----------|
| | | | | | | | | | | From | To | | | Type of Contract | Contract Specifics | Buy | | sell | | |
| | | | | | | | | | | | | | | | | | | | | |
| 1 Nitesh Shakra AB/PS2642E 29, Old Palasia, A. B. Road, Indore - 452001 0731-4017644 | 2 Promoter | 3 Equity Shares | 4 10,43,992 (0.31) | 5 Equity Shares | 6 2,24,547 | 7 19.65 Lacs | 8 Sale | 9 Shares | 10 81944 (0.25) | 11 14.09.2018 | 12 14.09.2018 | 13 15.09.2018 | 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: Nitesh Shakra 

Designation: Promoter

Date: 15.09.2018

Place: Indore

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) | Type of Security held prior to acquisition/disposal | No. and % of Shareholding | Type of Security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. | Value | Transaction type (Buy/sale/pledge/RoW/Invoked/Invoked) | Type of Security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. and % of Shareholding | date of allotment of shares specify | | Date of intimation to Company | Mode of Acquisition/disposal (on market/public/tender/offer/off market/inter-se transfer, ESOPs etc.) | Trading in derivatives (specify type of contract, Future or Options etc) | | | | | | Exchange on which the trade was executed | | | | | | | |
|---|--|---|---------------------------|--|---------------|-----------------|--|--|---------------------------|-------------------------------------|------------------|-------------------------------|---|--|--------------------|----------|----------|----------|----------|--|--|--|--|--|--|--|--|
| | | | | | | | | | | From | To | | | Type of Contract | Specific contracts | Buy | | sell | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 Nitesh Shakra ABPSS2642E 29, Old Palasia, A. B. Road, Indore - 452001 0731-4017644 | 2 Promoter | 3 Equity Shares | 4 14,87,353 (0.45) | 5 Equity Shares | 6 4,43,361 | 7 38.72 Lacs | 8 Sale | 9 Shares | 10 10439 (0.31) | 11 12.09.2018 | 12 12.09.2018 | 13 14.09.2018 | 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: Nitesh Shakra
 Designation: Promoter

Date: 14.09.2018
 Place: Indore

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

Name of the Company: **Ruchi Soya Industries Limited**
 ISIN of the Company: **INE619A01027**
 Details of change in holding of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2)

| Name, PAN No., CIN/BN & address with Contact Nos | Category of Person (Promoters /ADAF/ Officers/Hemchaitane relatives- others etc) | Securities held prior to acquisition/disposal | | Securities acquired/Disposed | | Securities held post acquisition/disposal | | date of allotment- acquisition of shares/ sale of shares specify | | Date of intimation to Company | Mode of Acquisition/ disposal (on market/ preferential offer/off-market/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.) | Type of Security (For eg - Shares, Warrants, Convertible Debentures etc) | No. and % of Share-holding | From | To | | | Type of Contract | contract specification | Buy | sell | | | | | |
| | | | | | | | | | | | | Notional Value | Number of Units (Contract* lot size) | Notional Value | Number of Units (Contract* lot size) | | | | | |
| Arandi Investments Pvt. Ltd. CIN:U67120MH1992PTC0650577 PAN: AABCA1755C 614, Tulsiyan Chambers, Nauman Point, Mumbai- 21 | Promoter | Equity Shares | 4176687 1.27% | Equity Shares | 327794 | 2933756.00 | Equity Shares | 3448893 | 11/09/2018 | 11/09/2018 | 3/09/2018 | On Market | NA | NA | NA | NA | NA | BSE/NSE | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 |

FOR ARANDI INVESTMENTS PVT LTD premium plus strike price of options.


DIRECTOR

Name & Signature: **Anil Kumar Sharma**
 Designation: **Director**

Date: **13/09/2018**
 Place: **Indore**