



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
Fax : 91-731-4065019
E-mail : ruchisoya@ruchisoya.com

RSIL/ 2018

11th May, 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 10th day of May, 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.

| | | | | | | | | | | |
|---|-------------------------------|---------------------|--------------------------------------|-------------|------|-----|-----|-----------------------------------|-----------------------------------|-------------------------|
| Mridula Devi Shahra PAN: AYJPS1801J Address: 29, Old Palasia, A. B. Road, Indore (MP) 452001 Contact No.: 9755097215 | Promoters Equity Shares | 9,92,055 (0.30%) | Equity Shares 9,92,055 (0.30%) | 12837221.80 | Sale | NIL | NIL | 09.05.2018 (Sale of Shares) | 10.05.2018 (Sale of Shares) | 10.05.2018 On Market |
|---|-------------------------------|---------------------|--------------------------------------|-------------|------|-----|-----|-----------------------------------|-----------------------------------|-------------------------|

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | |
|--|-------------------------|----------------------|---------------------------------------|----------------------|---------------------------------------|--|
| Type of contract | Contract specifications | Buy | | Sell | | Exchange on which the trade was executed |
| | | Notional Value | Number of units (contracts* lot size) | Notional Value | Number of units (contracts* lot size) | |
| 15 | | | | | | |
| Not Applicable | 16 Not Applicable | 17 Not Applicable | 18 Not Applicable | 19 Not Applicable | 20 Not Applicable | 21 NSE |

Name: Mridula Devi Shahra

Mridula Shahra

Signature:

Date: 10.05.2018

Place: Mumbai

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the company : Ruchi Soya Industries Ltd.
 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)

| 1 | 2 | 3 | 4 | 5 | 6 | | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
|--|---|--|---------------------------|--|-----|------------------------------|---|--|-----------------------|---|------|-------------------------------|--|----|
| | | | | | No. | Value (In Rs.) | | | | | | | | |
| Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos. | Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.) | Category of Person to acquisition/ disposal | | Securities held prior to acquisition/ disposal | | Securities acquired/Disposed | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimation to company | Mode of acquisition (on market /public rights/ preferential offer / off market/ Inter-se transfer/ ESOPs etc.) | |
| | | Type of security (For e.g. - Shares, Warrants, Convertible Debenture s etc.) | No. and % of shareholding | Type of security (For e.g. - Shares, Warrants, Convertible Debenture s etc.) | No. | Value (In Rs.) | Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke) | Transaction Type security (For e.g. shareholding - Shares, Warrants, Convertible Debenture s etc.) | Type of security % of | No. and % of shareholding | From | | | To |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

Ruchi Soya Industries Ltd.
 Authorised Signatory

| | | | | | | | | | | | | | |
|---|-----------|---------------|------------------|-----------------------|----------------------|------------|------|-----|-----|-----------------------------|-----------------------------|------------|-----------|
| Shahra Securities Private Limited U63990MH1994PTC081068 PAN: AABCS5332H Address: 201 HEMLOK APARTMENT 37 KILACHAND PATH S V ROAD KANDIVALI WEST MUMBAI MH 400067 IN Contact No.: 022-28633393 | Promoters | Equity Shares | 1,75,000 (0.05%) | Equity Shares (0.05%) | 1,75,000 Rs. (0.05%) | 2299128.20 | Sale | NIL | NIL | 10.05.2018 (Sale of Shares) | 10.05.2018 (Sale of Shares) | 10.05.2018 | On Market |
| | | | | | | | | | | | | | |

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | |
|--|-------------------------|----------------|---------------------------------------|----------------|---------------------------------------|--|
| Type of contract | Contract specifications | Buy | | | Sell | |
| | | Notional Value | Number of units (contracts* lot size) | Notional Value | Number of units (contracts* lot size) | Exchange on which the trade was executed |
| 15 | | | | | | |
| Not Applicable | 16 | 17 | 18 | 19 | 20 | 21 |
| | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | NSE |

Name: For Shahra Securities Pvt. Ltd.

[Signature]
 Authorised Signatory

(Director)
 Signature:

Date: 10.05.2018
 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) | 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/put bid/rights/preferential offer/off market/transfer-ESOPs etc.) | Trading in derivatives (specify type of contract, Future or Options etc) | | | | Exchange or which the trade was executed | | | | | | | |
|--|--|--|----------------------|--|-----------|---|---|-------------------------------|---|--|----------------|----------------|--------------------------------------|--|--------------------------------------|----|----|----|----|----|-----|
| | | 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/Rovoke/Inv-oke) | | | Type of Contract | Specifications | Buy | Sell | | | | | | | | |
| | | | | | | | | | | | Notional Value | Notional Value | Number of Units/Contracts* lot size) | | Number of Units/Contracts* lot size) | | | | | | |
| 1 | Promoter | Equity Shares | 5,09,40,350 (15.24) | Equity Shares | 20,94,451 | 271.55 Lacs | Sale | 08.05.2018 | 08.05.2018 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 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 : 10.05.2018
Place : Mumbai