



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/2019

28th June, 2019

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: INE630A01027
 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/MP/ Directors/immediate relatives/others-etc.) | Securities held prior to acquisition/disposal | | Securities acquired/Disposal | | | Securities held post acquisition/disposal | | date of attainment of shares/sale of shares specify | | Date of intimation to Company | |
|--|--|--|---------------------------|--|-----------|-----------------|--|--|---|----------|-------------------------------|----------|
| | | 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/Revoke/revoked) | Type of Security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. and % of Shareholding | From | | To |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| Disha Foundation PAN:- AADTS8723K 102, Garden Crest, CHS Ltd. Plot No. 560, West Venue Road, Santacruz West, Mumbai - 400054 | Promoter | Equity Shares | 1,03,59,410 (3.10) | Equity Shares | 21,00,000 | Rs. 114.02 Lacs | Sale | Equity Shares | 82,59,410 (2.47) | 26.06.19 | 27.06.19 | 28.06.19 |

| Mode of Acquisition disposal/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 on which the trade was executed |
|---|--|----------------------------|-------------------|---|-------------------|--|--|
| | Type of Contract | contract Specifications | Buy | | Sale | | |
| | | | Notional value | Number of Units (contracts*lot size) | Notional value | Number of Units (contracts*lot size) | |
| 14 | 15 | 16 | | 18 | 19 | 20 | 21 |
| 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.

Signature _____



Designation: Authorised Signatory

Date : 28.06.2019

Place : Mumbai