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

27th April, 2016

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,

<u>Sub: Intimation under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

We may inform you that we have received intimation from Promoters of the Company on 26th April, 2016 in regard to sale/purchase of equity shares of the Company.

Please find attached herewith the Form C (as received from the said promoter) 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,

You's 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/im me diate relatives/othe rs etc)	Securities held prior to acquisition/disposal		Securities acquired/Disposal				Securities held post acquisition/disposal		date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to Compan	Mode of Acquisition disposal/dis posal (on	Trading in derivatives (specify type of contract, Future or Options etc)						Exchange on which the trade
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of Sharehold ing	security (For eg. - Shares, Warrants Converti ble Debentu	No.	Value	Transact ion type (Buy/sal e/pledge/ Revoke/I nvoke)	Type of Security (For eg. – Shares, Warrants, Convertible Debentures etc.)	% of	From	To	У	market/publ io/rights/pro ferential	Type of	contr	Buy	Sale			was executed
												offer/off market/inte r-se transfer, ESOPs etc.)	Contr	Spec ificat ions	Noti onal Val ue	Numb er of Units (contr act* Lot	onal Value	Number of units (contra ct* Lot sice)	The state of the s	
I Dinesh	2	3	4	res etc.)	6	7	8	9	7.0								Size)			
Shahra	Promoter	Equity Shares	111058 36	Equity	3000000	877.40	Sale	Equity	10 71058	25.04	12 26.04.	13	14	15	16	17	18	19	20	21
AACHD3089 Gealand Co. Dp. Hsg, Flat No 4, 1st Cloor, 41, Suffe Parade, Mumbai- 00005 22- 2180067			(3.32%)	Shares	(on 25th April, 2016) 10,00,00 0 (on 26 th April, 2016)	291.20 Lacs		Shares	36 (2.13%)	.2016	2016	26.04.	on market (Inter- se pro- moters)	1	-					NSE

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

Name & Signature: Sarvesh Shahra

Designation: Member

Date: 26th April, 2016 Place: Mumbai

FORM C

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

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Name, PAN No., CIN /DIN & address with Contact nos.	Category of Person (Pro- moters/ KMP / Directors/i mmediate relatives/o thers etc)	Securities held prior to acquisition/disposal		Securities acquired/ Disposal				Securities held post acquisition/disposal		date of allotment advice/acquisitio n of shares/sale of shares specify		Date of intimati on to Compa ny	Mode of Acquisitio n disposal/d isposal (on	Trading in derivatives (specify type of contract, Future or Options etc)						Exchang e on which the trade was executed
		Type of security (For eg. – Shares, Warrants Convertible Debentur es etc.)	No. and % of Shareholdi	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transa ction type (Buy/s ale/ple dge/R evoke /Inv-oke)	Type of Security (For eg. – Shares, Warrants, Con- vertible Debenture s etc.)	No. and % of Shareho lding	From	То		market/pu blic/rights /preferenti al offer/off market/Int er-se transfer, ESOPs etc.)	Type of Contract	cont ract Spe cific atio ns	Noti onal Val ue	Numb er of Units (contr act* Lot Size)	onal Value	Number of units (contra ct* Lot sice)	-
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Soyumm Marketing Private Limited AAICS7297Q U51909MH20 03PTC140401 Ruchi House, Royal Palms, Survey No. 169, Aarey Colony, Goregaon (E) -400065 022-39388228	Promoter	Equity Shares	38304323 (11.47%)	Equity Shares	30000 00 (25.04. 16) 10000 00 (26.04. 16)	877.40 Lacs 291.20 Lacs	Buy	Equity Shares	42304 323 (12.66 %)	25.04 .2016	26.04. 2016	26.04. 2016	on market (Inter-se pro- moters)	-	-	-	-	-		NSE

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

Name & Signature: Himanshu Lakhia H. W. Lokhia

Designation: Director

Date: 26th April, 2016 Place: Mumbai