



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
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7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India
Phone : 4065012, 2513281-82-83
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RSIL/2019

7th January, 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/purchase 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, CIN/DIN & address With contact nos. | Category of Person (Promoters /KMP/ Immediate relative to/others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/Disposed | | | | Securities held post acquisition/disposal | | Date of allotment of shares/ sale of shares specify From To | Date of intimation to company | Mode of acquisition/disposal (on market/ public rights/ preferential offer/off market/ Inter-se transfers ESOPs etc.) | |
|---|--|--|---------------------------|--|----------|-------------|---|--|---------------------------|---|-------------------------------|---|--------------|
| | | 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 (Rs.) | Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke) | Type of security (For eg. Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Umesh Shakra (PAN:AMBPS571M) Address : 10-A, Sharda Building, Flat No. 102, A Road, Churchgate, Mumbai - 400020, Maharashtra Contact No. 91-22- 22551303 | Promoter | Shares | 5,48,860 0.16% | Equity Shares | 2,48,860 | 19,42,596/- | Sale | Equity Shares | 3,00,000 0.09% | 03/01/2019 | 03/01/2019 | 04/01/2019 | On Market |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Type of contract | Trading in derivatives (Specify type of contract, Futures or Options etc) | Buy | | Sell | | Exchange on which the trade was executed |
|------------------|---|-------------------------|----------------|--|----------------|--|
| | | Contract specifications | Notional Value | Number of units (contracts * lot size) | Notional Value | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| N.A | N.A | N.A | N.A | N.A | N.A | N.A |

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

Signatures: 

Name: Umesh Shahra

Designation: Member of Promoter & Promoter Group

Date: January 4, 2019

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).

| 1 Name, PAN, CIN/DIN, & address With contact nos. | 2 Category of Person (Promoters /KMP Director / Immediate relative to others etc.) | 3 Securities held prior to acquisition/disposal | | 4 Securities acquired/Disposed | | | 5 Securities held post acquisition/disposal | | 6 Date of intimation to company | 7 Mode of acquisition / disposal (on market/ public rights/ preferential offer / off market/ inter-se transfer, ESOPs etc.) | | | |
|---|---|--|---------------------------------|--|-------------------|---|--|---|------------------------------------|--|------------------|------------------|-----------------|
| | | 8 Type of security (For eg. Shares, Warrant, Convertible Debentures etc.) | 9 No. and % of share holding | 10 Type of security (For eg. Shares, Warrants, Convertible Debentures etc.) | 11 Value (Rs.) | 12 Transaction Type (Buy/Sell/ Pledge /Revoke/ Invoke) | 13 No. and % of shareholding | 14 Date of advice/ acquisition of shares/ sale of shares specify From To | | | | | |
| 1 Savitri Devi Shastra (PAN:ABKPS4599P) Address : Flat No. 102, First Floor, 10, Sharda Building, A Road, Churchgate, Mumbai – 400 020, Maharashtra Contact No. 91-22-22851303 | 2 Promoter | 3 Shares | 4 2,44,500 0.07% | 5 Equity Shares | 6 2,48,860 | 7 19,42,596/- | 8 Buy | 9 Equity Shares | 10 4,93,360 0.15% | 11 03/01/2019 | 12 03/01/2019 | 13 05/01/2019 | 14 On Market |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(f) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| 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 | 16 | 17 | 18 | 19 | 20 | 21 |
| N.A | N.A | N.A | N.A | N.A | N.A | N.A |

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

Savitri Devi Shahra
Signatures:

Name: Savitri Devi Shahra

Designation: Promoter & Promoter Group

Date: January 5, 2019

Place: Indore