



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2016

25th May, 2016

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra(E)
Mumbai – 400 051

Dear Sirs,

Re: News clarification – Ruchi Soya Industries Limited

This has reference to your mail dated 25th May, 2016 regarding a news item published in Press.

We understand that the SEBI has passed an ex-parte ad interim order against Ruchi Soya Industries Limited (the Company) restraining the Company from buying, selling or dealing in the securities market, either directly or indirectly, in any manner whatsoever, till further direction. However, we have not received copy of the Order so far. On receipt of the same, the Company will examine in detail and will respond appropriately.

We hope you will find the above in order.

Thanking you,

Yours faithfully,
For **RUCHI SOYA INDUSTRIES LTD.,**


COMPANY SECRETARY