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RUCHI SOYA INDUSTRIES LIMITED

CIN: L15140MH1986PLC038536

RSIL/2016

30th May, 2016

BSE Ltd. Floor No.25, 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,

This is further to our letter dated 25th May, 2016.

We may inform you that we have received a letter dated 25th May, 2016 on 27th May, 2016, from Securities & Exchange Board of India with an ex parte ad interim order passed by SEBI 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.

The Company is seeking legal advise on the same and will take appropriate action in this regard.

We hope you will find the above in order.

Thanking you,

Yours faithfully, For Ruchi Soya Industries Limited

Company Secretary