



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@ruchigroup.com

RSIL/ 2016

7th October, 2016

The General Manager
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

The Manager (Listing)
National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub: Compliance Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 30.09.2016.

Dear Sirs,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Sarthak Global Limited, Share Transfer Agent and the Compliance Officer of RSIL, for the half year ending on 30.09.2016 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LIMITED


COMPANY SECRETARY

Encl: As above.



CIN : L99988MH1985PLC136835

SHARE TRANSFER AGENT (CATEGORY II)

170/10, R.N.T. Marg, Film Colony, INDORE - 452001 (M.P.) • Phone : (0731) 2523545, 4279626 • Telefax : (0731) 2526388

COMPLIANCE CERTIFICATE.

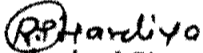
This is to CERTIFY that, Sarthak Global Limited (SGL) is providing Registry and Share Transfer service to Ruchi Soya Industries Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that SGL:

- Holds and continues to hold requisite certificate as category II registrar & Share Transfer Agent vide SEBI Registration No INR000002441 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued to compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

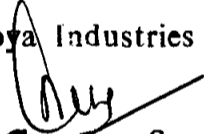
For Sarthak Global Limited.


(Authorized Signatory)

Place: Indore

Date: 07/10/2016.

For Ruchi Soya Industries Ltd .


Company Secretary