



# RUCHI SOYA INDUSTRIES LIMITED

Head Office :  
601, Part B-2, 6th Floor,  
Metro Tower, Vijay Nagar,  
A.B. Road, Indore - 452 010 (M.P.)  
E-mail : ruchisoya@ruchisoya.com

CIN : L15140MH1986PLC038536

**RSIL/2020**

**14.05.2020**

BSE Limited  
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: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith a Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the six months ended 31<sup>st</sup> March, 2020.  
This is for your records please.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For RUCHI SOYA INDUSTRIES LIMITED**

**Sd/-**  
**COMPANY SECRETARY**

Encl: As above.

# AJIT JAIN



# AJIT JAIN & CO.

M.Com, L.L.B. (Hons.), FCS

☎ : (Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com

**COMPANY SECRETARIES**

'PREM VILLA' 84, Kailash Park Colony,  
Near Geeta Bhawan, INDORE - 452 001

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Ruchi Soya Industries Limited (the Company)** (CIN: **L15140MH1986PLC038536**), having its registered office at "Ruchi House", Royal Palm, Survey No.169, Aarey Milk Colony, Near Mayur Nagar, Goregaon East, Mumbai – 400 065 maintained by the Company's Registrar and Share transfer Agent **M/s. Sarthak Global Limited** having its office at 170/10, RNT Marg, Film Colony, Indore (M.P.) 452001 pertaining to transfer of equity shares of the Company during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and its Registrar, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2020** :

Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of transfers have issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsements of calls/allotment monies from respective date of lodgment of each deed, as the case may be, excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

Date :14/05/2020

Place : Indore



For Ajit Jain & Co.  
Company Secretaries

*A. K. Jain*

CS Ajit Jain  
Proprietor

COP NO.:2876,FCS NO.:3933

UDIN: F003933B000239729