



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

Date 12.05.2020

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,

Sub: Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31.03.2020

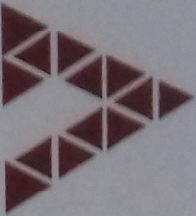
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Sarthak Global Limited, Share Transfer Agent and the Compliance Officer of the Company for the half year ending 31.03.2020 in compliance of 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



SARTHAK
GLOBAL LIMITED



CIN : L99999MH1905PLC136835

SHARE TRANSFER AGENT (CATEGORY II)

170/10, P.N.T. Marg, Film Colony, ANDHRA - 452001 (M.P.) • Phone : (0731) 2523545, 4279526 • Telefax : (0731) 2526388

COMPLIANCE CERTIFICATE

This is to CERTIFY that, Sarthak Global Limited (SGL) is providing Registrar 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 is category II Registrar and Share Transfer Agent vide SEBI Registration No. INR000002441 issued by Securities and Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintain related documents/correspondence for all the transaction in physical in respect of the company as per 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 provision of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

For Sarthak Global Limited

Authorized Signatory

For Ruchi Soya Industries limited

Sd/-
R. L Gupta
Company Secretary

Place: Indore

Date: 12/05/2020