



# RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :  
601, Part B-2, 6th Floor,  
Metro Tower, Vijay Nagar,  
A.B. Road, Indore - 452 010 (M.P.) India  
Tel.: +91-731-4767009/109  
E-mail : ruchisoya@ruchisoya.com

**RSIL/2021**

**Date: 06.01.2021**

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 under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2020**

In compliance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 we are enclosing herewith a copy of the Certificate received from M/s Sarthak Global Limited, the Registrar and share transfer Agent of the Company, for the quarter ended 31<sup>st</sup> December, 2020.

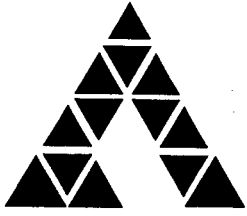
Kindly find the same in order and acknowledge the receipt.

Thanking you,

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

**COMPANY SECRETARY**

Encl: As above.



**SARTHAK**  
GLOBAL LIMITED

**SHARE TRANSFER AGENT (CATEGORY II)**

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

CIN : L99999MH1985PLC136835



SGL/SHD/RSIL/2021/

Dated: 04.01.2021

To,

Ruchi Soya Industries Limited,  
"Ruchi House", Royal Palms, Survey No. 169,  
Aarey Milk Colony, Near Mayur Nagar,  
Goregaon East,  
Mumbai 400 065.

Ref.: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations,  
2018 for the quarter ended 31<sup>st</sup> December 2020

Dear Sir,

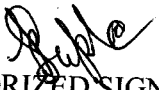
With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended on 31<sup>st</sup> December 2020 were confirmed (accepted/rejected) to the depositories by us within 15 days from the date of receipt by us and that the securities comprised in the said certificates have been listed on the stock exchange where the earlier securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and name of the depositories have been substituted in the register of members as per the registered owner within stipulated time limit under caption regulations.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For SARTHAK GLOBAL LIMITED

  
AUTHORIZED SIGNATORY