

Ruchi**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@ruchisoya.com

RSIL/2018

24th August, 2018

BSE Ltd.
Floor No. 25th
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: Intimation under Regulation 7 (2) of SEBI (Prohibition of Insider Trading Regulations, 2015

Please find attached herewith Form C as received by the Company in regard to sale of equity shares of the Company in terms of provisions of Regulation 7 (2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find the above in order and acknowledge receipt of the same.

Thanking you,

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


Company Secretary

Encl: As above.

Name of the company: Ruchi Soya Industries Limited
 ISIN of the company: INE619A01027

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)- Continual disclosure]

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| Name, PAN No., CIN/DIN & address with Contact nos. | Category of Person (Promoters / KMP / Directors / immediate relatives/ others etc) | Type of Security held prior to acquisition/disposal | No. and % of Shareholding | Type of Security (For eg. Shares, Warrants, Convertible Debentures etc.) | No. | Value | Transaction type (Buy/sale/pledge/R evoke/Inv-voke etc.) | Type of Security (For eg. Shares, Warrants, Convertible Debentures etc.) | No. and % of Shareholding | From | To | Date of intimate on to Company | Mode of Acquisition/ disposal (on market/public/rights/preferential offer/off market/Intra-se transfer, ESOPs etc.) | Trading in derivatives (specify type of contract, Future or Options etc) | | | | | | Exchange on which the trade was executed |
|--|--|---|---------------------------|--|-----------|-------------|--|--|---------------------------|------------|------------|--------------------------------|---|--|---------------|-----|----|------|----|--|
| | | | | | | | | | | | | | | Type of Contract | Contract size | Buy | | sell | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| Disha Foundation PAN:- AADTS8723K 102, Garden Crest, CHS Ltd. Plot No. 560, West Venue Road, Santacruz West, Mumbai - 400054 | Promoter | Equity Shares | 3,76,82,544 (11.28) | Equity Shares | 40,38,307 | 358.80 lakh | Sale | Equity Shares | 3,36,44,237 (10.07) | 21.08.2018 | 21.08.2018 | 24.08.2018 | On Market | NA | NA | NA | NA | NA | NA | NSE |

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature: Dinesh Khandelwal
 Designation: Trustee

Date : 24.08.2018
 Place : Mumbai