

RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Ruchi

Head Office :
301, Mahakosh House,
7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India
Phone : 4065012, 2513281-82-83
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E-mail : ruchisoya@ruchigroup.com

RSIL/ 2016

23rd December, 2016

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

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

Dear Sirs,

Sub: Intimation under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We may inform you that we have received intimation from Promoter group entities of the Company on 23rd December, 2016 in regard to Sale/purchase of equity shares of the Company.

Please find attached herewith the Form C (as received from the said promoters) 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 hereof.

Thanking you,

Yours faithfully,
For Ruchi Soya Industries Limited


Company Secretary

Encl. : a/a.

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

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

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)	Securities held prior to acquisition/disposal		Securities acquired/Disposal		Securities held post acquisition/disposal		Date of intimati on to Compa ny	Mode of Acquisiti on disposal (on market/pe nshare/offer/ market/transfer; ESOPs etc.)	Trading in derivatives (specify type of contract, Future or Options etc)					Exchange on which the trade was executed
		Type of security (For eg. - Shares, Warrants Convertible Debentures etc.)	No. and % of Shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction type (Buy/sell/pledge/offset/roll over/Av-also)			Type of Contract	Buy	Sale	Number of Units (contract* Lot Size)	Number of units (contract* Lot size)	
1															
Dinesh Kharelwal (Trustee of Disha Foundation Trust) AADTS8723K 102, Garden Cres, CHS Ltd. Plot No. 560, West Avenue Road, Santacruz West, Mumbai-400054 022-39388228	Promoter	Equity Shares	2250000 (6.73%)	Equity Shares	3500000 (1.05%)	693.00 Lakh	Buy	23.12.2016	Market	Contract Specific	17	19	20	21	
								22.12.2016	Off						
								2.20.2016	Market						
								16							

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

Name & Signature: **Dinesh Kharelwal**

Designation: **Trustee**

Date: **23.12.2016**
 Place: **Mumbai**

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

Ruchi Soya Industries Limited
 NE619A01027

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

Sl. No.	Securities held prior to acquisition/disposal		Securities acquired/Disposal				Securities held post acquisition/disposal		date of allotment of shares specify		Date of intimation to Company	Mode of Acquisition/disposal (on market/bid/preferential offer/off market/inter-se transfer, ESOPs etc.)	Trading in derivatives (specify type of contract, Future or Options etc)					Exchange on which the trade was executed		
	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction type (Buy/sale/pledge/RoW/Annuity etc.)	Type of Security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	From	To			Type of Contract	Buy		Sale				
														Notional Value	Number of Units (contract* Lot Size)	Notional Value	Number of units (contract* Lot size)			
3	Equity Shares	49135159 (14.71%)	Equity Shares	35000	693.00 Lakh	Sell	Equity Shares	45635159 (13.66%)	11	22.12.2016	13	14	15	16	17	18	19	20	21	
4	Equity Shares	49135159 (14.71%)	Equity Shares	35000	693.00 Lakh	Sell	Equity Shares	45635159 (13.66%)	11	22.12.2016	13	14	15	16	17	18	19	20	21	

Notional value shall be calculated based on premium plus strike price of options.



Authorized Signatory

Date : 23.12.2016
 Place : Mumbai