

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@ruchigroup.com

RSIL/2016

25.04.2016

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 Obligation and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith a Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the six months ended 31st March, 2016.

This is for your records please.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
FOR RUCHI SOYA INDUSTRIES LTD.,


**(R.L.GUPTA)
COMPANY SECRETARY**

Encl: As above.

AJIT JAIN



AJIT JAIN & Co.

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

COMPANY SECRETARIES

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

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

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

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

FOR THE HALF YEAR ENDED ON 31st MARCH, 2016

We hereby certify that **Ruchi Soya Industries Limited** having its Regd. Office at Ruchi House, Royal Palms, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (East) Mumbai (MH) 400065, having its registers, forms, documents and papers of the Company maintained by the Company's Registrar and Transfer Agent Sarthak Global Limited at 170/10, R.N.T Marg, Indore (M.P.) 452001 for the purpose of issuing certificate under sub regulation (9) of regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 with the Stock Exchanges:

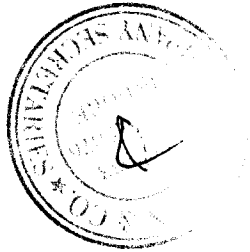
We hereby certify that the Company Registrar and Transfer Agent has delivered, during the Six Months period ended on **31st March, 2016**.

(a) All Certificates of Shares issued after registration of transfers within 15 days of the date of lodgement of transfer to the Company prior to the date of the intimation of the closure of Register of Members.

(b) All Certificate of shares issued on sub - division, consolidation, renewal and exchange of certificate within 15 days of the date of lodgment to the Company.

(c) All Certificates of shares duly endorsed for payment of call/allotment money or self adhesive stickers, evidencing payment of call/ allotment money, wherever applicable, within 15 days of the date of closure of the receipt of call/ allotment money from the investor, as the case may be.

Place: Indore



Date: 25/04/2016

For, AJIT JAIN & CO.

Company Secretaries

A. K. Jain

AJIT JAIN

FCS: 3933, CP: 2876