



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2016

21st May, 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,

In terms of provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has disposed off its entire stake in the JV Company (viz. Ruchi Kagome Foods India Pvt. Ltd.) at a consideration of Rs. 63.00 Crore and has entered into 'Termination Agreement' and 'Share Purchase Agreement' with Kagome Co. Ltd. and others, on 20th May, 2016, resulting into termination of Joint Venture arrangement with the parties thereto.

Kindly do take note of above and acknowledge a receipt hereof.

Thanking you,

Yours faithfully,
For **RUCHI SOYA INDUSTRIES LTD.,**


COMPANY SECRETARY