

Ruchi**RUCHI SOYA INDUSTRIES LIMITED**

CIN : L15140MH1986PLC038536

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INDORE - 1 (M.P.) India
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RSIL/2016

12th July, 2016

BSE Ltd.
Floor No.25,
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: Disclosure under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Company has been served with a copy of winding up petition filed by one of its Creditors before the Hon'ble High Court of Bombay. The Company will take appropriate legal recourse in the matter.

It is for your information and records.

Thanking you,

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


COMPANY SECRETARY