

# RUCHI SOYA INDUSTRIES LIMITED



Head Office :  
601, Part B-2, 6<sup>th</sup> Floor,  
Metro Tower, Vijay Nagar,  
A.B. Road, Indore - 452 010 (M.P.)  
E-mail : ruchisoya@ruchisoya.com

CIN : L15140MH1986PLC038536

**RSIL/2021**

**Date: 14.07.2021**

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 : Report of Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> June, 2021**

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021 received from Company Secretary in whole-time practice, in terms of the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For RUCHI SOYA INDUSTRIES LIMITED**

**COMPANY SECRETARY**

Encl: As above.

# AJIT JAIN

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

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

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



# AJIT JAIN & CO.

COMPANY SECRETARIES

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

To,  
The Board of Directors  
Ruchi Soya Industries Limited  
CIN - L15140MH1986PLC038536  
Ruchi House, Royal palm,  
Survey No. 169, Aarey Milk Colony,  
Near Mayur Nagar, Goregaon (E),  
Mumbai-400065

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Ruchi Soya Industries Limited (CIN: L15140MH1986PLC038536)** (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents, **Sarthak Global Limited**, for issuing this report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended 30<sup>th</sup> June, 2021:

1.	For Quarter Ended	30.06.2021
2.	ISIN :	INE619A01035
3.	Face Value :	Rs. 2/- per share
4.	Name of the Company	<b>Ruchi Soya Industries Limited. •</b>
5.	Registered Office Address	"Ruchi House", Royal palm, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (E), Mumbai-400065
6.	Correspondence Address	601, Part B-2, 6th Floor, Metro Tower, Vijay Nagar, A.B. Road, Indore – 452010 (M.P.)
7.	Telephone & Fax Nos.	022-61090200, 61090257
8.	E-mail address	<a href="mailto:rl_gupta@ruchisoya.com">rl_gupta@ruchisoya.com</a>
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE & NSE



		Number of shares	% of Total Issued Capital
10.	Issued Capital	29,58,41,007	100%
11.	Listed Capital (Exchange-wise) (as per company records)	BSE-29,58,41,007 NSE-29,58,41,007	100%
12.	Held in dematerialized form in CDSL	29,40,58,658	99.40%
13.	Held in dematerialized form in NSDL	16,64,801	0.56%
14.	Physical	1,17,548	0.04%
15.	Total No. of shares (12+13+14)	29,58,41,007	100%

16.	Reasons for difference if any, between (10 & 11) & (11 & 15)	Not Applicable
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars **	No. of Shares	Applied / Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated To CDSL	Whether intimated to NSDL	In-Principal Approval Pending For SE (Specify Names)
NA						

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture. Any other (to specify).

18.	Register of Members is updated (Yes/No) If not, updated up to which date.	Yes
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19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	Not Applicable
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20.	Has the company resolved the matter mentioned in point no.19 Above in the current quarter? If not, reason why?	Not Applicable
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21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:



Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days			NIL
Pending for more than 21 days			NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	CS R.L. Gupta 0731-4767311(Ph.) 0731-4065019 (Fax)	
23.	Name, Address, Tel. & Fax No., Registration no. of the certifying CA / CS	CS Mr. Ajit Jain Prem Villa. 84, Kailash Park Colony, Near Geeta Bhawan, Indore – 452001 Ph. 0731-2497031,4064510 FCS : 3933,C.P:2876	
24.	Appointment of common agency for share registry work if yes (name & Address)	Sarthak Global Ltd., Reg .OFF.- 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai – 400021 Corporate office - 170/10, R.N.T. Marg, Film Colony, Indore -452010	

25. Any other detail that the CA/CS may like to provide. (E.g. BIFR Company, delisting from SE)

Place: Indore  
Date: 06/07/2021



For Ajit Jain & Company

*A. K. Jain*

CS Ajit Jain  
C.P. No.2876, F.C.S. No. 3933  
UDIN: F003933C000581983