

RUCHI SOYA INDUSTRIES LIMITED



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

CIN : L15140MH1986PLC038536

RSIL/2020

14.10.2020

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 30th September, 2020

Please find enclosed herewith Reconciliation of Share Capital Audit Report from Company Secretary in whole-time practice, in terms of Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by SEBI in regard to Secretarial Audit (Reconciliation of Share Capital Audit) read with provisions of regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, as amended vide Notification dated September 2, 2003 and Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010.

Kindly find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LIMITED

COMPANY SECRETARY

Encl: As above

To,
The Board of Directors
Ruchi Soya Industries Limited
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 in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India and also pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, as amended vide Notification dated September 2, 2003 and Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010.

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 30TH September, 2020:

1.	For Quarter Ended	30.09.2020	
2.	ISIN :	INE619A01035	
3.	Face Value :	Rs.2/-per share	
4.	Name of the Company	Ruchi Soya Industries Limited.	
5.	Registered Office Address	"Ruchi House", Royal palm, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (E), Mumbai-400065	
6.	Correspondence Address	-do-	
7.	Telephone & Fax Nos.	022-61090200,61090257	
8.	E-mail address	rl_gupta@ruchisoya.com	
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	29,40,32,889	99.39%
13.	Held in dematerialized form in NSDL	16,88,918	0.57%
14.	Physical	1,19,200	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 Intimate d 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)
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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., 170/10, R.N.T.Marg, Film Colony, Indore – 452 001

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

Place: Indore
Date:12.10.2020



For Ajit Jain & Company
A K Jain
CS Ajit Jain
C.P. No.2876, F.C.S. No. 3933
UDIN - F003933B000920521

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

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

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Ruchi Soya Industries Limited (the Company)** (CIN: **L15140MH1986PLC038536**), having its registered office at "Ruchi House", Royal Palm, Survey No.169, Aarey Milk Colony, Near Mayur Nagar, Goregaon East, Mumbai – 400 065 maintained by the Company's Registrar and Share transfer Agent **M/s. Sarthak Global Limited** having its office at 170/10, RNT Marg, Film Colony, Indore (M.P.) 452001 pertaining to transfer of equity shares of the Company during the period from 1st April 2020, to 30th September, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and its Registrar, I hereby certify that the Company has delivered during half year ended on 30th SEPTEMBER, 2020 :

Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of transfers have issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsements of calls/allotment monies from respective date of lodgment of each deed, as the case may be, excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

Date :12/10/2020

Place : Indore



For Ajit Jain & Co.
Company Secretaries

A. K. Jain

CS Ajit Jain

Proprietor

COP NO.:2876, FCS NO.:3933

UDIN: F003933B000920552