



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.) India
Tel.: +91-731-4767009/109
E-mail : ruchisoya@ruchisoya.com

RSIL/2022

Date: 05.01.2022

BSE Limited

Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001
Scrip Code: 500368

National Stock Exchange of India Ltd.

"Exchange Plaza"
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Scrip Code: RUCHI

Dear Sirs,

Re : Report of Reconciliation of Share Capital Audit for the quarter ended 31st December, 2021

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 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.

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

RECONCIALITION 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 31st December, 2021:

1.	For Quarter Ended	31.12.2021	
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	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	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	29,40,63, 519	99.40%



13.	Held in dematerialized form in NSDL	16,62,323	0.56%
14.	Physical	1,15,165	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 dematerialized 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 Limited 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai-400021

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

Date: 04/01/2022
Place: Indore



**For Ajit Jain & Co.
Company Secretaries**

A. K. Jain

Ajit Jain
C.P. 2876, FCS 3933
UDIN : F003933C002047238
Peer Review Certificate No.: 767/2020
PCS Unique ID NO.: S1998MP023400