

# RUCHI SOYA INDUSTRIES LIMITED

**Ruchi**

Corporate 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 : corporate@ruchisoya.com

CIN : L15140MH1986PLC038536

**RSIL/2022**

**April 8, 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 : Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith a Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the period 01<sup>st</sup> April 2021 to 31<sup>st</sup> March, 2022.

This is for your records please.

Kindly 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

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

**FOR THE FINANCIAL YEAR ENDED ON 31<sup>st</sup> MARCH, 2022**

I have examined all Shares 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 registered office at 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai - 400021 pertaining to transfer of equity shares of the Company during the period from 1<sup>st</sup>April, 2021 to 31<sup>st</sup> March, 2022 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 as amended 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 the year ended on **31<sup>st</sup> March, 2022** Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup>April, 2021 to 31<sup>st</sup> March, 2022 as entered in the Memorandum of transfers have issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed, as the case may be, except those rejected on technical grounds.

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

Date :07/04/2022

Place : Indore



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

*A. K. Jain*

**CS Ajit Jain**

Proprietor

COP NO.:2876, FCS NO.:3933

UDIN- F003933D000042312

Peer Review Certificate No.:767/2020

PCS Unique ID NO.: S1998MP023400