



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2020

11th February, 2020

BSE Ltd.
Floor No.25,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

Dear Sir,

We have received your mail dated 7th February, 2020.

We may inform you that pursuant to the resolution plan approved by Hon'ble National Company Law Tribunal, Mumbai Bench vide its Orders dated 24th July, 2019 and 4th September, 2019 under section 31 of IBC, 2016, the equity share capital of the company was reduced and consolidated. Accordingly, the then existing equity share capital of Rs. 66,82,01,444/- divided into 33,41,00,722 shares of Rs. 2/- each was reduced and consolidated into 33,41,007 Shares of Rs. 2/- each with effect from 17th December, 2019. Trading approval for the same was granted by NSE and BSE with effect from 24th January, 2020.

The Company is disclosing all material events to the stock exchanges as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hope you will find the above in order.

With best regards,

Yours sincerely,
For RUCHI SOYA INDUSTRIES LIMITED

(R. L. Gupta)
Company Secretary