



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
301, Mahakosh House,
7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India
Phone : 4065012, 2513281-82-83
Fax : 91-731-4065019
E-mail : ruchisoya@ruchisoya.com

RSIL/2019

September 25, 2019

To,
BSE Ltd.
Floor No. 25th
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Re: Non-Submission of financial results for the Quarter Ended June 2019

Dear Sir,

We have received your letter no. LIST/COMP/500368/Reg.33-June-19/164/2019-20 dated August 30, 2019 regarding above.

We may submit that your aforesaid letter was placed before the Monitoring Agent (since the powers of Board of Directors vest in the Monitoring Agent) at the Co-ordination meeting held on 10th September, 2019 and the same was taken on record.

In this regard, we draw your kind attention to our letter dated 14th August, 2019 intimating that a meeting of the Board/Resolution Professional was held on 14th August, 2019 where the unaudited financial results for the quarter ended 30th June, 2019 were considered. However, the Resolution Professional sought some clarifications/documents on the financial results which required some time to prepare and submit. Hence the meeting was adjourned. The adjourned meeting was held on 10th September, 2019 where the financial results were approved. The same have also been submitted to the Stock Exchanges on 10th September, 2019.

As desired vide your above letter, we may also submit that we have already made payment of Rs.88,500/- (after deducting TDS of Rs.7,500/-) vide UTR No. SBIN219254013208 dated 11th September, 2019 being fine payable by the company (attached as Annexure – 1).

We hope, you will find the above in order.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LIMITED

Company Secretary

Encl: Anneuxre -1

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Annexure-I

12-09-2019

Listing Compliance,
BSE Limited,
Ground Floor, P.J.Towers, Fort,
Mumbai - 400 001

Sub: Details of payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015

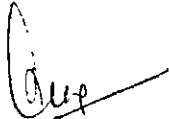
Remittance details :

Scrip Code	Regulation & Quarter	Amount paid	TDS deducted, if any	Net Amount paid	GST No.(Mandatory to upload on BSE Listing Centre(*))
500368	Regulation 33 , June 30, 2019	88,500	7,500	81,000	23AAACR2892L720

*(Incase GST in No of company is not uploaded on the Listing Centre or Declaration for Unregistered Dealer is snot received by us, company can not claim any GST input credit for the invoices raised by us.)

Remitted by:

Cheque/DD No.	Date	UTR No.for RTGS/NEFT
	11/09/2019	SBIN219254013208



Compliance Officer/Company Secretary

- Please mention the Regulation No., Quarter, and amount of TDS deducted on the reverse side of the Cheque /Demand Draft.
- In case of payment through RTGS/NEFT, you are requested to send a soft copy of this annexure to bse.soplodr@bseindia.com.