



S.No.:

दिव्य योग मन्दिर (दूस्ट) Divya Yog Mandir (Trust)

. To

दिनांक

Date: 05.04.2021

BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd., "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Ruchi Soya Industries Limited Ruchi House, Royal Palms, Survey No. 169, Aarey Colony, Goregaon (E), Mumbai – 400065

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011("the Said Regulations"), we may inform you that we have donated 6,00,00,000 equity shares of Rs. 2/- each of Ruchi Soya Industries Limited ("the Target Company") to Yogakshem Sansthan, an entity of promoter group of the Target Company, on 31st March, 2021. The disclosure as required under regulation 29(3) read with regulation 29(2) of the said Regulations in the prescribed format is attached herewith for your records.

Kindly acknowledge the receipt hereof.

Thanking you, Yours sincerely,

For Divya Yog Mandir Trust

Trustee Encl.: a/a.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| 1. | Name of the Target Company (TC) | Ruchi Soya Indu | Ruchi Soya Industries Limited (RSIL) | | | |
|-----------------|---|--|---|---|--|--|
| 2. | Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer: Yogakshem Sansthan (YS). List of persons acting in concert with acquirer is attached as Annexure 1. | | | | |
| 3. | Whether the acquirer belongs to Promoter/Promoter group | Yes | | | | |
| 4. | Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited and National Stock Exchange of India Limited | | | | |
| 5. | Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/ voting capital of the TC(**) | | |
| Be | fore the acquisition under nsideration, holding of: | | | ter in Marina gr | | |
| | a) Shares carrying voting rights b) Shares in the nature of encumbrance (Pledge/lien/ non – disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities /any other instrument that entitles | 292576299 | 98.90 | - | | |
| | the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | | | | | |
| Total (a+b+c+d) | | 292576299 | 98.90 | | | |
| De | tails of acquisition/sale | | | | | |
| | a) (i) Shares carrying voting rights acquired | (see note below) | | | | |
| | a) (ii) Shares carrying voting rights sold | | | | | |
| | b) VRs acquired /sold otherwise than by shares | - | - | - - | | |
| | c) Warrants/convertible securities/ any other instrument | • | | • | | |



| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares-encumbered/invoked/released by the acquirer | - | - | |
|---|---|-------|--------------------------------------|
| Total (a+b+c+/-d) | | - | - |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights b) shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | 292576299 Nil Nil | 98.90 | - |
| Total (a+b+c+d) | | | |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | donated by Divy Yogakshem Sa | | st in favour of on of Declaration of |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | donation/gift dated 31 st March. 2021. 31 st March, 2021 | | |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 59,16,82,01 | 4 | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 59,16,82,014 | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale. | Not applicable | | |

- (*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchanges under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: Divya Yog Mandir Trust has donated 6,00,00,000 Equity Shares of Rs. 2 each of the Target Company in favour of Yogakshem Sansthan by execution of Declaration of donation/gift dated 31st March, 2021. Since Divya Yog Mandir Trust and Yogakshem Sansthan belong to the promoter group of the Target Company, there is no change in promoter/promoter group holding of Target Company.

For Divya Yog Mandir Trust

Trustee

Place: Haridwar Date: 05.04.2021

Detail of PAC

Annexure-1

| S. No. | Name of PAC | | |
|--------|---|--|--|
| 1 | Ram Bharat | | |
| 2 | Acharya Balkrishna | | |
| 3 | Snehlata Bharat | | |
| 4 | Divya Yog Mandir Trust | | |
| 5 | Patanjali Gramudhyog Nayas | | |
| 6 | Patanjali Ayurved Limited | | |
| 7 | Patanjali Parivahan Private Limited | | |
| 8 | Vedic Broadcasting Ltd. | | |
| 9 | Sanskar Info TV Pvt. Ltd. | | |
| 10 | Patanjali Agro India Pvt. Ltd. | | |
| 11 | SS Vitran Healthcare Pvt. Ltd. | | |
| 12 | Divya Packmaf Pvt. Ltd. | | |
| 13 | Patanjali Peya Pvt. Ltd. | | |
| 14 | Patanjali Paridhan Pvt. Ltd. | | |
| 15 | Patanjali Natural Biscuits Pvt. Ltd. | | |
| 16 | Gangotri Ayurved Ltd. | | |
| 17 | Swasth Aahar Pvt. Ltd. | | |
| 18 | Patanjali Renewable Energy Pvt. Ltd. | | |
| 19 | Vedic Ayurmed Pvt. Ltd. | | |
| 20 | Ruchi Soya Industries Limited Beneficiary Trust | | |

