



RUCHI SOYA INDUSTRIES LIMITED

Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.)
E-mail : ruchisoya@ruchisoya.com

CIN : L15140MH1986PLC038536

RSIL/2020

7th July, 2020

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

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

Dear Sirs,

Sub: Transfer of Equity Shares to Investor Education and Protection fund Suspense Account

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in English News Paper (Free Press) and Regional Newspaper (Nav Shakti) titled – Notice (for transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) suspense account) and intimation sent to Shareholders titled- (Important & Urgent Notice for your immediate action) for your information and record.

Thanking you,

Yours faithfully,

For RUCHI SOYA INDUSTRIES LTD.

COMPANY SECRETARY

Encl: As above.

RUCHI SOYA INDUSTRIES LIMITED

Regd. Office: 'Ruchi House', Royal Palms, Survey No. 169, Aarey Milk Colony,
Near Mayur Nagar, Goregaon (E), Mumbai-400065

Email: ruchisoyasecretarial@ruchisoya.com, Website: www.ruchisoya.com

Phone: 022-61090200/61090300, Fax: 022-61090257

CIN: L15140MH1986PLC038536

NOTICE

[For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) suspense account]

This Notice is published pursuant to the provisions of Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended on date.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of IEPF suspense account. It may be noted that dividend declared for financial year 2012-13 which remain unpaid or unclaimed till 5th October, 2020 shall be transferred to IEPF.

Complying with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually, whose shares are liable to be transferred to the IEPF suspense account under the said Rules, for taking appropriate action.

The Company has also uploaded requisite details of such shareholders on its website www.ruchisoya.com. Shareholders are requested to refer to www.ruchisoya.com/investors.html. Shareholders, whose name appears in aforesaid details, are requested to encash/claim dividend declared for the financial year 2012-13 before 5th October, 2020. Such shareholders are advised to immediately contact the Company's registrar and Share Transfer Agents, M/s. Sarthak Global Limited, 170/10, R. N. T. Marg, Film Colony, Indore - 452001.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF/IEPF suspense account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF suspense account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF suspense account as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.

In case the Company does not receive any communication from the concerned shareholders by 5th October, 2020, the Company shall with a view to adhering with the requirements of the Rules, transfer the dividend/shares to the IEPF/IEPF suspense account by the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF/IEPF Suspense Account pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. Sarthak Global Limited, 170/10, R. N. T. Marg, Film Colony, Indore - 452001.

For Ruchi Soya Industries Limited

Date: 06.07.2020
Place: Mumbai

Sd/-
Company Secretary

FREE PRESS

Tue, 07 July 2020

<https://epaper.freepressjournal.com>



रुची सोया इंडस्ट्रिज लिमिटेड

नों. कार्यालय: "रुची हाउस" रॉयल पार्स, सर्व्हे नं. १६९, अरे मिल्क कॉलनी,
मसुर नगर जबळ, गोरगाव (पु.), मुंबई-४०० ०६५.

ई-मेल : ruchisoyasecretarial@ruchisoya.com वेबसाईट : www.ruchisoya.com

सूच्यनी : ०२२-६१०९०२००/६१०९०३००, फॅक्स : ०२२-६१०९०२५७

सीआयएन: एल१५१४०एमएच१९८६पीएलसी०३८५३६

सूचना

(इन्व्हेस्टर एग्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) सस्पेंस

अकाउंट मध्ये कंपनीच्या सध्याच्या हस्तांतरणासाठी)

आजमिती पयली सुधारित इन्व्हेस्टर एग्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (अकाउंटिंग, ऑडिट, ट्रान्स्फर अँड रिफंड) रुल्स, २०१६ ("रुल्स") च्या नियम ६(३) (ए) च्या तरतुदीनुसार ही सूचना प्रकाशित केली आहे.

अन्य बाबीसह रुल्स मध्ये, सलग सात किंवा जमत वर्षासाठी भागधारकांनी ज्यांच्या संबंधित लाभांशावर दवाब केला नाही किंवा तो प्रदान केलेला नाही ते सर्व शेअर्स आयईपीएफ सस्पेंस अकाउंटच्या नावात हस्तांतरित करण्याच्या तरतुदी आहेत. हे घटनात देवाबे की, ५ ऑक्टोबर, २०२० पर्यंत प्रदान न होता किंवा दावा न करता राहणार आर्थिक वर्ष २०१२-१३ साठी घोषित झालेल्या लाभांश आयईपीएफकडे हस्तांतरित केला जाईल.

रुल्स मध्ये मांडलेल्या आवश्यकतांचे पालन करत कंपनीने सदर रुल्स अन्वये आयईपीएफ सस्पेंस अकाउंटमध्ये हस्तांतरित होण्यास ज्यांचे शेअर्स पत्र ठरलेत अशा संबंधित भागधारकांना योग्य फूटी करण्याकरिता वैयक्तिकरित्या कळवले आहे.

कंपनीने अशा भागधारकांचे आवश्यक तपशील तिची वेबसाईट www.ruchisoya.com वर अपलोड सुद्धा केले आहेत. भागधारकांनी कृपया www.ruchisoya.com/investors.html पाहणे. वरील तपशिलांमध्ये ज्यांची नावे आहेत त्या भागधारकांनी कृपया ५ ऑक्टोबर, २०२० पूर्वी आर्थिक वर्ष २०१२-१३ साठी घोषित झालेल्या लाभांशावर दावा करावा/रोकड करावा. अशा भागधारकांनी ताबडतोब कंपनीची/तिचे रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट्स, मे. सार्थक स्तोक्ल लिमिटेड, १७०/१०, आर. एन. टी. मार्ग, फिल्म कॉलनी, इंदोर-४५२ ००१, येथे संपर्क साधण्याचा सल्ला देण्यात येतो.

भागधारकांनी ध्यानात देवाबे की, रुल्स मध्ये विहित केलेली प्रक्रिया अनुसरून अशा शेअर्सवर उपासित झालेल्या सर्व लाभांश आयईपीएफ/आयईपीएफ सस्पेंस अकाउंट मध्ये हस्तांतरित झालेले दावा न केलेले लाभांश व संलग्न शेअर्स दोन्हीही आयईपीएफ ऑथॉरिटीकडून परत मागता येतील.

प्रत्यक्ष पद्धतीने शेअर्स धारण करणारे आणि आयईपीएफ सस्पेंस अकाउंट मध्ये हस्तांतरित होण्यास ज्यांचे शेअर्स पत्र ठरले आहेत अशा संबंधित भागधारकांनी ध्यानात देवाबे की, रुल्स प्रमाणे आयईपीएफ सस्पेंस अकाउंटमध्ये शेअर्स हस्तांतरित करणाऱ्या कारणास्तव त्यांनी धारण केलेल्या मूळ शेअर प्रमाणपत्रांच्या बदल्यात कंपनी नकळत शेअर प्रमाणपत्र (त्रे) जारी करेल आणि असे जारी केलेल्या त्यांच्या नावातील नोंदणीकृत मूळ शेअर प्रमाणपत्रे आपोआप रद्द ठरतील आणि अपरिष्कार्य असल्याचे मानले जाईल.

जर कंपनीला ५ ऑक्टोबर, २०२० पर्यंत संबंधित भागधारकांकडून कोणतीही माहिती मिळाली नाही तर रुल्सच्या आवश्यकतांचे पालन करणाऱ्या दृष्टिने कंपनी रुल्स मध्ये मांडलेल्या प्रक्रियेनुसार नियत ताखेपर्यंत लाभांश/शेअर्स आयईपीएफ/आयईपीएफ सस्पेंस अकाउंटमध्ये हस्तांतरित करेल. सदर रुल्स नुसार आयईपीएफ/आयईपीएफ सस्पेंस अकाउंटमध्ये हस्तांतरित दावा न केलेली लाभांश रकम व समभाग यांच्या संबंधित कंपनी किट्ट कोणताही दावा नसेल.

वरील प्रकरणी कोणत्याही चौकशांसद्वारे, भागधारकांनी कृपया कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट्स, मे. सार्थक स्तोक्ल लिमिटेड, १७०/१०, आर. एन. टी. मार्ग, फिल्म कॉलनी, इंदोर-४५२ ००१ येथे संपर्क साधवा.

रुची सोया इंडस्ट्रिज लिमिटेडसाठी

दिनांक : ०६.०७.२०२०

ठिकाण : मुंबई

सही/-

कंपनी सेक्रेटरी



Tue, 07 July 2020

<https://epaper.freepressjournal>



Ruchi Soya Industries Limited

Regd. Office: "Ruchi House", Royal Palms, Survey No. 169, Aarey Milk Colony,
Near Mayur Nagar, Goregaon (E), Mumbai - 400065

Email: ruchisoyasecretarial@ruchisoya.com, Website: www.ruchisoya.com

Phone: 022-61090200/61090300, Fax.: 022-61090257

CIN: L15140MH1986PLC038536

Date: 4th July, 2020

To,

Ref.Folio /DP ID – Client ID:

IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

Sub.: Compulsory transfer of unclaimed/un-encashed equity dividend declared by the Company for the financial year 2012-13 and all shares in respect of such dividend to the Investor Education and Protection Fund (IEPF) Suspense Account

We communicate you this intimation as one of our long term valued shareholders and it is also in strict compliance of Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrant to the registered address of the shareholders. Shareholders have been intimated periodically to claim unencashed dividend, if any.

As per Section 124(5) of the Companies Act, 2013, all dividends which remain unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. Further, Section 124(6) requires that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall also be transferred to IEPF Suspense Account.

From our records we find that dividend declared at the rate of 16% for the financial year 2012-13 on equity shares held in your name remains unpaid/unclaimed for a period of seven consecutive years. Kindly note that such dividend for Financial Year 2012-13 shall become transferrable to IEPF on 5th October, 2020 unless it is claimed/encashed earlier. Accordingly equity shares held by you in your Folio No./demat account no. shall also be transferred to IEPF Suspense Account within 30 days of the afore-said due date of transfer of dividend.

We therefore request you to claim the unpaid/unclaimed dividends for the financial years from 2012-13 to 2014-15 due to you by making an application immediately to Sarthak Global Limited, Registrar and Transfer Agents of the Company. It may again be noted that in case you fail to claim/encash the above dividend before 5th October, 2020, it (the dividend for financial year 2012-13) along with equity shares (as mentioned above) will be transferred by the Company to IEPF/IEPF Suspense Account.

As per the above mentioned rules, shares held in physical form are liable to be transferred to

IEPF Suspense Account, by issuing duplicate share certificates by the Company and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Corporate Office or to Sarthak Global Limited, Registrar and Transfer Agents of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. As per the above mentioned rules, only one such request can be made in one year.

In case we do not hear anything from you on this intimation letter by October 05, 2020 we shall, with a view to complying with the requirements of the said Rules, transfer shares held by you to IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice. **Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.**

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Company at www.ruchisoya.com as also on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

Please feel free to contact the Company / Sarthak Global Limited in case you have any queries at their following address/email telephone number.

Ruchi Soya Industries Ltd.

Ruchi House", Royal Palms, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (E), Mumbai - 400065

Email: ruchisoyasecretarial@ruchisoya.com

Website: www.ruchisoya.com

Phone : 022-61090200/61090300

Fax.: 022-61090257

Sarthak Global Limited

170/10, Film Colony, R. N. T. Marg, Indore – 452001

Phone: 0731-4279626

Email: investors@sarthakglobal.com

Thanking you,

Yours faithfully,

For **Ruchi Soya Industries Ltd.**

Sd/-

R.L. Gupta

Company Secretary