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RUCHI SOYA INDUSTRIES LIMITED

CIN: L15140MH1986PLC038536

RSIL/2020

2nd January, 2020

The BSE Ltd.,
Floor No. 25,
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,

Re: Details of equity shares re-materialized / de-materialised during the month of December, 2019

We wish to inform you that no share was re-materialized / de-materialised with NSDL & CDSL during the month of December, 2019, for your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For RUCHI SOYA INDUSTRIES LTD.,

COMPANY SECRETARY