

RUCHI SOYA INDUSTRIES LIMITED

Head Office:
301, Mahakosh House,
7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India

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E-mail: ruchisoya@ruchisoya.com

CIN: L15140MH1986PLC038536

27-04-2019

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Mumbai – 400 001 **Scrip Code : 500368**

Corporate Listing Department
National Stock Exchange of India
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra Kurla Complex, Bandra East

Mumbai – 400 051 Scrip Code : RUCHISOYA

SUB: SEBI Circular No. SEBI /HO/DDHS/CIR/P/2018/144 dated 26th November, 2018
- undertaking for not falling under Large Corporate Criteria.

Dear Sir/Madam,

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 in respect of fund raising by issuance of Debt Securities by Large Corporate (LC) and disclosure compliance thereof by the Large corporate (LC) we hereby confirm that our Company Ruchi Soya Industries Limited is not Large Corporate (LC) as per the framework and applicability criteria given under the aforesaid circular.

You are requested to please take the above information in your records.

Thanking you,

Yours faithfully,

For RUCHI SOYA INDUSTRIES LIMITED

COMPANY SECRETARY