

Format for disclosure by the Promoter(s) to the Stock Exchange and to the Target Company for encumbrance of shares/invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Name of the Target Company (TC)		Ruchi Soya Industries Limited					
Name of the Promoter(s) on whose shares encumbrance was created/ invoked /released (tick the relevant one)		Mrs. Savitri Devi Shahra					
Date of reporting		03/09/2013					
Name of the Stock Exchange where the shares of the Target Company are listed		BSE & NSE					
Details of Promoter(s) holding : (The terms "event" indicates creation/invocation/release of encumbrance, as the case may be)							
Promoters or PACs with him	Pre-event holding		Detail of event pertaining to encumbrances		Post event holding (encumbrance share to be excluded)		(*) Detail of encumbrances (Pledge/Lien or others - give details
Names	Number	% of Total Share Capital	Type - Creation / Invocation / Release	Date(s)	Number	% of total Share Capital	
Mrs. Savitri Devi Shahra	8,23,683	0.25%	Creation	26/08/2013	0	0.00%	8,23,683 Equity Shares were pledged in favor of J.M. Financial Products Limited

(*) Details shall include the details regarding the person(s) on whose favor the encumbrance has been created and other important features of such encumbrance.

Savitri Devi Shahra
Savitri Devi Shahra

Place : Indore

Date : 03/09/2013