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

						- Takeovers,		711		
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)						Mr. Kailash Shahra				
Date of reporting						18/09/2013				
Name of the Stock Exchange where the shares of the Target Company are listed						BSE & NSE				
Details of P										
(The terms "event" indicates creation/invocation/release of encumbrance, as the case may be)										
Promoters					ent			(*) Det	tail of	
or PACs with him	S		pertaining		to		nce share to	encumbrances		
with him	n nim		encumbrances			be excluded)		(Pledge/Lien or		
			ļ			others		– give		
Names	Number	% of	Type –	Data(a)		Number % of total		details		
Hames	Number	Total	Creation /	Date(s)		Number	% of total			
		Share	Invocation	į			Share			
		Capital	/ Release				Capital			
Mr.	150000	0.04%	Release	10/09/2013		189500	0.06%	39,500	Equity	
Kailash				, ,				Shares	were	
Shahra								released	1 - 1 -	
								Aditya	Birla	
	L							Money L	imited	

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

Kailash Shahra

Place : Indore

Date: 18/09/2013