

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

INDORE - 1 (M.P.) India Phone : 4065012, 2513281-82-83 Fax : 91-731-4065019

E-mail: ruchisoya@ruchigroup.com

7th October, 2016

RUCHI SOYA INDUSTRIES LIMITED

CIN: L15140MH1986PLC038536

RSIL/2016

To,

Listing Department,

BSE Ltd.

PJ Tower, Dala! Street,

Mumbai-400001

National Stock Exchange of India Ltd. "Evaluated Plane"

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (E)

<u>Mumbai – 400 051</u>

Dear Sir/Madam,

Sub.: Statement of Investors Complaints for the quarter ended September 30, 2016

We hereby submit the following statement as per regulation 13 (3) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended September 30, 2016:

Statement of Investor Complaints as on 30th September, 2016

| No. of Investor Complaints pending at the beginning of the quarter | 00 |
|--|-----|
| No. of Investor complaints received during the quarter | 05 |
| No. of Investor complaints disposed of during the quarter | 05 |
| No. of Investors complaints remaining unresolved at the end of the quarter | NIL |

The exchange is hereby requested to take note of the same.

Thanking you,

For RUCHI SOYA INDUSTRIES LIMITED

(R. L. Gupta)

COMPANY SECRETARY

Regd. Office : "Ruchi House", Royal Palms, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (East), Mumbai- 400 065 Phone : 022 - 39388200 / 39388300 . Fax : 022 - 39388257 / 39388336.