



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2017
BSE Ltd.
Floor No.25,
Phiroze Jeejeebhoy Tower
Dalal Street, **Mumbai – 400 00**

19th December, 2017

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex,
Bandra(E), **Mumbai – 400 051**

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is further to our letter dated 9th December, 2017 informing about admission of company petitions filed by Standard Chartered Bank and DBS Bank against Ruchi Soya Industries Limited (“the Company”) under section 7 of the Insolvency and Bankruptcy Code, 2016 (“the Code”) before Hon’ble National Company Law Tribunal, Mumbai Bench.

We have to inform you that pursuant to an Order of the Hon’ble National Company Law Tribunal, Mumbai Bench, Corporate Insolvency Resolution Process (CIRP) has been initiated for the Company as per the provisions of the Insolvency and Bankruptcy Code, 2016. A copy of the said order has been received by the Company on 18th December, 2017.

Mr. Shailendra Ajmera, Ernst & Young LLP, having IP Registration No. IBBI/IPA-001/IP-P00304/2017-18/10568 has been appointed as Interim Resolution Professional to carry the functions as mentioned under Insolvency & Bankruptcy Code. Upon initiation of CIRP, the powers of the Board of Directors of the Company have been suspended and shall be exercised by the Interim Resolution Professional.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **RUCHI SOYA INDUSTRIES LIMITED**


COMPANY SECRETARY