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RUCHI SOYA INDUSTRIES LIMITED

CIN: L15140MH1986PLC038536

RSIL/2017

13th December, 2017

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

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

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the IDBI Bank vide its letter dated 8th December, 2017, received on 12th December, 2017 has declared the Company as a Wilful Defaulter.

The Company is, in consultation with its legal counsels, to challenge the decision by taking appropriate legal action that may be required in this regard.

It is for your information and records please.

Thanking you,

Yours faithfully,

For RUCHI SOYA INDUSTRIES LTD.,

COMPANY SECRETARY