

RUCHI SOYA INDUSTRIES LIMITED

REGD. OFFICE: Ruchi House, Royal Palms, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (East), Mumbai - 400 065. Phone: (91)-022-6109 0200 / 2872 4445 Fax No. 022-6109 0257 E-mail: ruchisoya@ruchisoya.com Website: www.ruchisoya.com CIN-L 15140 MH 1986 PLC 038536

RSIL/SE 18

February 12, 2018

The Manager Listing Department BSE Ltd. Floor No.25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400 00

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

Sub: Un-Audited Financial Results for Quarter and nine months Ended December 31, 2017

Dear Sirs,

In continuation to our letter No. RSIL/SE 18 dated February 2, 2018, we may submit that the Resolution Professional (RP) has advised to inform that he requires some more time to consider and approve the un-audited financial results for the quarter and nine months ended December 31, 2017. He has advised that the unaudited results will be submitted on February 14, 2018.

The above is for your information and records please

Thanking you,

Yours faithfully,

For RUCHI SOYA INDUSTRIES LIMITED

COMPANY SECRETARY

Encl. As above