

RUCHI SOYA INDUSTRIES LIMITED

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@ruchisoya.com

CIN: L15140MH1986PLC038536

RSIL/SE 18

March 1, 2018

BSE Ltd. Floor No.25, Phiroze Jeejeebhoy Tower Dalal Street, <u>Mumbai – 400 001</u>

Kind attn. Mr. Rishikesh Tamaskar, Deputy General Manager (Surveillance)

Sub: Clarification/Confirmation on news item circulated through "SMS Tip"

Dear Sirs,

We have received your letter no. L/SURV/ONL/RV/PA/(2017-2018)/277 dated 1st March, 2018 desiring clarification on news item circulated through "SMS Tip".

We may inform you that an advertisement was published by Resolution Professional (RP) seeking Expression of Interest for Ruchi Soya Industries Limited ("the Company") on 5th February, 2018. The RP in his capacity is presently dealing with the expressions of interest received by him. As advised by the RP, the negotiations are at a nascent stage, with the deadline for submissions only recently passing on 22nd February 2018.

It is for your information and records please.

Thanking You,

Yours Faithfully,

For Ruchi Soya Industries Limited

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.