

DINESH KHANDELWAL
(Trustee of Disha Foundation)
102, Garden Crest, CHS Ltd.
Plot No. 560, West Venue Road,
Santacruz West, Mumbai - 400054

13.06.2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001

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

Ruchi Soya Industries Ltd.
Ruchi House. Royal Palms,
Survey No. 169, Aarey Milk Colony,
Near Mayur Nagar, Goregaon (East),
Mumbai- 400 065

Dear Sir,

Sub: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011

This is to inform that with the sale/purchase made by the entities of promoters group on 12th June, 2018, in equity shares of Ruchi Soya Industries Limited, the aggregate of sale and purchase made since last disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011, made vide letter dated 7th May, 2018 has exceeded 2%. As on date, the promoters' holding in the Company is 16,90,99,418 (50.61%) equity shares.

We enclose herewith relevant information in compliance with the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011.

Please find the above in order and acknowledge the receipt hereof.

Thanking you,

Your sincerely,
For DISHA FOUNDATION

(M)

D. Khanelwal
TRUSTEE

Encl: a/a

Annexure-1

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	RUCHI SOYA INDUSTRIES LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Disha Foundation (with other entities of Promoters Group. Promoter Group given in Annexure-2 attached herewith)		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	17,64,96,617	52.83%	52.83%
b) Shares in the nature of encumbrance (Pledge/lien/ non – disposal undertaking/others)	NIL	--	--
c) Voting rights (VR) otherwise than by shares	NIL	--	--
d) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	--	--
Total (a+b+c+d)	17,64,96,617	52.83%	52.83%
Details of acquisition/sale (Refer Note "A")			
a) (i) Shares carrying voting rights acquired	1,59,000	0.05%	0.05%
a) (ii) Shares carrying voting rights sold	75,56,199	2.26%	2.26%
b) VRs acquired /sold otherwise than by shares	Nil	--	--
c) Warrants/convertible securities/any other other instrument	Nil	--	--

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	--	--
d) Shares encumbered/invoked/released by the acquirer			
Total (a+b+c+/-d)	77,15,199	2.31%	2.31%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	16,90,99,418	50.61%	50.61%
b) shares encumbered with the acquirer	Nil	--	--
c) VRs otherwise than by shares	Nil	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	--	--
Total (a+b+c+d)	16,90,99,418	50.61%	50.61%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	From 5 th May, 2018 to 12 th June, 2018		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	33,41,00,722 equity shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	33,41,00,722 equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	33,41,00,722 equity shares		

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchanges under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

- Note "A" - On 12th June, 2018 Disha Foundation sold 9,15,125 equity shares of TC (Ruchi Soya Industries Limited). With these transactions the aggregate of sale/purchases made by promoters group entities since the date of last disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has exceeded 2% of the paid up capital.

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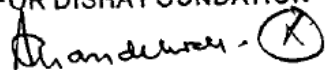
A. Chandrasekar

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Annexure-2

promoters group of TC (Ruchi Soya Industries Limited) holding equity shares of the Company	
1	Dinesh Shahra
2	Kailash Shahra
3	Santosh Shahra (HUF)
4	Umesh Shahra
5	Savitri Devi Shahra
6	Ushadevi Shahra
7	Bhawana Goel
8	Nitesh Shahra
9	Kailash Shahra HUF
10	Vishesh Shahra
11	Mamta Khandelwal
12	APL International Pvt. Limited
13	Arandi Investment Pvt. Limited
14	National Steel & Agro Industries Limited
15	Mahakosh Holdings Private Limited
16	Ruchi Infrastructure Limited
17	Dinesh Shahra (Trustee Ruchi Soya Industries Ltd. Beneficiary Trust)
18	Dinesh Shahra (Holding on behalf of Ruchi Soya Industries Ltd. Beneficiary Trust)
19	Dinesh Khandelwal (Trustee of Disha Foundation)
20	Umesh Shahra (Trustee of Shashwat Trust)
21	Mahakosh Papers Pvt. Ltd.
22	Ruchi Acroni Ind Limited
23	Shahra Estate Pvt.Ltd.
24	Ruchi Global Ltd.
25	Ruchi Infotech Ltd.
26	Suresh Chandra Santosh Kumar shahra(Trustee of Mahakosh Family Trust)
27	Soyumm Marketing Private Limited
28	Shahra Brothers Pvt. Ltd.
29	Spectra Realities Pvt. Ltd.
30	Evershine Oleochem Limited

FOR DISHA FOUNDATION



(Trustee)

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