

RUCHI SOYA INDUSTRIES LIMITED

NUCHI SUTA INDUSTRIES LIMITED

CIN: L15140MH1986PLC038536

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14th June, 2018

RSIL/2018

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

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

Dear Sirs,

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We may inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench has, by an Order dated 8th June, 2018 (copy of the Order received on 14th June, 2018) has extended the CIRP time period by 90 more days with effect from 12th June, 2018.

It is for your information and records please.

Thanking you,

Yours faithfully,

For RUCHI SOYA INDUSTRIES LTD.,

COMPANY SECRETARY