

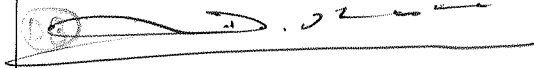




RUCHI SOYA INDUSTRIES LIMITED

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FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchange

1.	Name of the company	Ruchi Soya Industries Ltd.
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit observation	Matter of Emphasis
4.	Frequency of observation	Repetitive since FY 2009-10
5.	To be signed by-	
	<ul style="list-style-type: none">• CEO/Managing Director	
	<ul style="list-style-type: none">• General Manager – Corporate Accounts	
	<ul style="list-style-type: none">• Audit Committee Chairman	
	<ul style="list-style-type: none">• Auditor of the company	<p>For P. D. Kunte & CO., Chartered Accountants (Firm Reg. No. 105479W)</p>  <p>CA D. P. Sapre Membership No. 40740</p>

Ruchi SOYA INDUSTRIES LIMITED

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