Dinesh Shahra
(Trustee of Shiva Foundation)
41, Sealand Co-op. Hsg. Soc.,
Flat No.4, Navy Nagar Road,
Cuffe Parade, Mumbai- 400 005

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

Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road, New Delhi – 110 002

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

Ruchi Soya Industries Limited
614, Tulsiani Chambers,
Nariman Point,
Mumbai – 400 021

Date : 22.11.2010

Dear Sir,

Sub: Disclosure under Regulation 31 (1) & (2) of SEBI (Substantial acquisition of shares and Takeovers), Regulations, 2011

This is to inform that pledge on 6,000 equity shares of Rs.2/- each of Ruchi Soya Industries Limited held by the declarant, has been released on 16th November, 2011.

In regard to the said transaction, we enclose herewith relevant information as prescribed vide Circular No. SEBI/CFD/DCR/SAST/2011/09/23 dated September 23, 2011 in compliance with the provisions of Regulation 31(2) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011.

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

Thanking you,
Yours sincerely,
For Shiva Foundation

(Dinesh Shahra)
Trustee

Encl. : a/a.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31 (1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011							
Name of the Target Company (TC)			Ruchi Soya Industries Limited				
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)			Dinesh Chandra Shahra (Trustee of Shiva Foundation)				
Date of reporting			22.11.2011				
Name of the Stock Exchanges where the shares of the target company are listed			BSE, NSE and DSE				
Details of promoters' holding : 4,78,74,013 (14.36%) (The term "event" indicate creation/invocation/release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post Event Holding (encumbered shares to be excluded)		(*) Details of encumbrance (Pledge/lien or others-give details
Name	Number of shares	% of Total Share Capital	Type-Creation/invocation/release	Date(s)	Number of shares	% of Total Share Capital	
Dinesh Chandra Shahra (Trustee of Shiva Foundation)	Free-43968013 Pledged-3906000	13.19% 1.17%	Release	16.11.11	Free-43974013 Pledged-3900000	13.19% 1.17%	Pledge on 6,000 shares in favour of Tata Capital Ltd. has been released.

(*) Details shall include the details regarding the provision(s) on whose favour the encumbrance has been created and other important features of such encumbrance

Dinesh Chandra Shahra
(Trustee of Shiva Foundation)

Place : Mumbai
Date : 22.11.2011