



Rasoya Proteins Ltd.

An ISO 22000 : 2005 Certified Company

CORPORATE OFFICE : Rasoya House, Plot No. 20/21, Sita Nagar, Kheta Layout,
Near New Sneh Nagar, Wardha Road, Nagpur-440015 M.S. (India)
Ph: +91-712 2283899, 2295355, 2284260, 2283978
Fax : +91-712 2282135 E-mail : rplnagpur@rasoyaproteins.in

REGISTERED OFFICE : Village -Wanjari, Taluka -Wani, Dist.-Yavatmal-445304 M.S. (India)
Ph: +91-7239 225901/2/3/4, Fax : +91-7239 226190
E-mail : admin.wani@rasoyaproteins.in Website : www.rasoyaproteins.in
CIN : L15143MH1992PLC066662

Ref: RPL/NGP/2015-16/462

Date: 24/12/2015

To,
The National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1 G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Kind Attn: Mr. Amit Kursija (NSE)

NSE Symbol: RASOYPR

Sub: Voluntarily delisting of Company's GDR's from the Luxembourg Stock Exchange (US75406G2057 RasoyaProteins GDR ne)

Dear Sir,

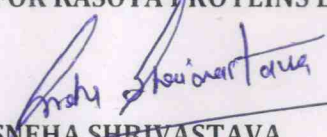
This is to inform you that as all GDR's of the Company have been converted into Equity shares and in turn there are no outstanding GDR's and hence there are virtually no GDR's being traded on the Luxembourg Stock Exchange, hence the Company has decided to voluntary delist its GDR's from Luxembourg Stock Exchange.

Please take a note on the above and oblige.

Kindly acknowledge receipt.

Yours faithfully,

FOR RASOYA PROTEINS LIMITED


SNEHA SHRIVASTAVA
COMPANY SECRETARY
MEM NO: A36145



: WORKS :

• WANI : Village - Wanjari, Taluka - Wani, Dist. - Yavatmal - 445304 M.S. (India) Ph : +91-7239 225901/2/3/4 Fax : +91-7239 226190
• MALKAPUR : NH-6, Opp. MSEB Sub Station, Village -Kund (Buj.) Taluka -Malkapur, Dist.-Buldhana - 443101 M.S.(India) Ph : +91-7267 222291/2 Fax : +91-7267 222292 Email: admin.mlk@rasoyaproteins.in
• WADGAON : Village - Wadgaon, Taluka - Wani, Dist. - Yavatmal - 445 304 M.S. (India) Ph : +91-7239 225901/2/3/4 Fax : +91-7239 226190