

Format for disclosure by the Promoter(s) to the Stock Exchange 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) Regulation, 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)					Ruchi Global Limited		
Date of reporting					08/12/2012		
Name of the Stock Exchange where the shares of the Target Company are listed					BSE & NSE		
Details of Promoter(s) holding : (The terms "event" indicates creation/invocation/release of encumbrance, as the case may be)							
Promoters or PACs with him	Pre-event holding		Detail of event pertaining to encumbrances		Post event holding (encumbrance share to be excluded)		(*) Detail of encumbrances (Pledge/Lien or others – give details
Names	Number	% of Total Share Capital	Type – Creation / Invocation / Release	Date(s)	Number	% of total Share Capital	
Ruchi Global Limited	5,51,330	0.165%	Release	05/12/2012	7,31,330	0.22%	1,80,000 Equity Shares were Released from Aditya Birla Finance Limited

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

For Ruchi Global Limited

Aditya
Company Secretary



Place: Indore (M.P.)

Date: 08/12/2012