

NSE/LIST/15822

16-Aug-2017

The Company Secretary,

Ruchi Soya Industries Limited

"Ruchi House", Royal Palms, Survey No. 169

Aarey Milk Colony, Near Mayur Nagar

Goregaon (E) Mumbai - 400065 MUMBAI-400021 .

Sub: Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 33 and Regulation 97 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding submission of financial results by listed entities and monitoring of Adequacy/Accuracy of the Disclosures submitted by the listed entities for the period ended June 30, 2017.

Following deficiency/ies have/has been observed in your financial result, you are requested to kindly clarify on below mentioned points:

1. Financial results not signed by authorized signatory/ies

In view of the above, you are requested to provide explanation to the Exchange within 5 working days from the date of the letter in respect of the above non-compliance/s, on the following path:

Path – Compliance > Result Adequacy and Accuracy

In case of any further queries you may contact the following;

Yogesh Deshmukh, Ritu Farsaiya, Joyce Rodrigues- 022-26598236/31

Yours faithfully,

For National Stock Exchange of India Ltd.

Kautuk Upadhyay

Manager

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