RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Ruchi

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RSIL/2014 27th May, 2014

BSE Ltd.
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Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

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

Dear Sirs,

Sub: Outcome of Meeting of Compensation Committee held on 24th May, 2014.

In corrigendum to our letter dated 24th May, 2014 in the captioned matter, this is to kindly inform you that the Compensation Committee of the Board of Directors of the Company at its meeting held on 24th May, 2014, inter alia, recommended allotment of 14,000 equity shares of Rs.2/- each at a premium of Rs.33/- to the eligible employees of the Company on exercise of ESOPs granted to them, pursuant to Employees Stock Option Scheme – 2007 of the Company.

Such proposed allotment will, inter alia, be considered by the Board of Directors at its meeting scheduled on 30th May, 2014. On such allotment, the paid up equity share capital of the Company will increase from Rs.66,80,92,844/- to Rs.66,81,20,844/-.

This is for your kind information. Inconvenience, if any is regretted.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LTD.

COMPANY SECRETARY