RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
301, Mahakosh House,
7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India
Phone : 4065012, 2513281-82-83
Fax : 91-731-4065019
E-mail : ruchisoya@ruchigroup.com

RSIL/2017

21st January, 2017

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

Dear Sir,

Sub : News Clarification – Ruchi Soya Industries Limited Rework

Further to our letter dated 20th January, 2017, we would like to state that the media news report for which the Exchange has sought a clarification is based on speculation. The Company has no intention of diluting (or cobranding) its brands, sales and distribution network as reported in the aforesaid article. However, in the ordinary course of business, the Company explores opportunities to enter into business arrangements for third party manufacturing or job processing to optimize capacity utilisation of production facilities for the benefit of the stakeholders. However, such arrangements are carried out in the ordinary course of business and are not material events as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to further submit that we are in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we will continue to provide information required to be provided under the SEBI Regulations.

We hope you will find the above in order.

Thanking You,

Yours faithfully,
For Ruchi Soya Industries Ltd.

for **Company Secretary**