Dinesh Shahra
(Trustee of Shiva Foundation)
41, Sealand Co-operative Hsg. Soc.,
Flat No. 4, Navy Nagar Road,
Cuffe Parade,
Mumbai - 400005

To,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

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

Delhi Stock Exchange Association Ltd.
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110 002

Ruchi Soya Industries Ltd.
614, Tulsiani Chambers, Nariman Point,
Mumbai - 400021

Date – 28.06.2012

Dear Sirs,

Sub: Disclosure under Regulation 31 (1) & (2) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011

This is to inform you that pledge on 1,00,000 equity shares of Rs. 2/- each of Ruchi Soya Industries Ltd. held by the declarant, has been released on June 22, 2012.

In regard to the said transaction, we enclose herewith relevant information as prescribed by Circular No. SEBI/CFD/DCR/SAST/2011/09/23 dated September 23, 2011in compliance with the provision of Regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please find the above in order and acknowledge the receipt hereof.

Kindly take the same on record.

Thanking you,
Yours sincerely,
For Shiva Foundation

Dinesh Shahra
Trustee
Encl.: a/a.

Format for disclosure by the Promoter(s) to the stock exchanges 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) Regulations, 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)	Dinesh Chandra Shahra (Trustee of Shiva Foundation)
Date of reporting	28.06.2012
Name of the Stock Exchanges where the shares of the target company are listed	BSE, NSE and DSE

Details of promoters' holding : **4,72,74,013 (14.18%)**
(The term "event" indicate creation/invocation/release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event holding	Details of events pertaining to encumbrance		Post Event Holding (encumbered shares to be excluded)		(*) Details of encumbrance (Pledge/lien or others- give details	
Name	Number of shares	% of Total Share Capital	Type- Creation/ invocation /release	Date(s)	Number of shares	% of Total Share Capital	
Dinesh Chandra Shahra (Trustee of Shiva Foundation)	Free- 4,71,74,013 Pledged- 1,00,000	14.15% 0.03%	Release	22.06.2012	Free- 4,72,74,013 Pledged- Nil	14.18%	Pledge of 1,00,000 shares in favour of Aditya Birla Money Ltd. has been released.

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

Dinesh Chandra Shahra
(Trustee of Shiva Foundation)

Place : Mumbai
Date : 28.06.2012