

Hi-tech Housing Projects Private Limited

Regd. Off : 'Mena Kampala Arcade', 3rd Floor, A Block, B Wing, 113-114, Sir Theyagaraya Road, T.Nagar, Chennai - 600 017.
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Tuesday, 2nd April 2013

To

- 1) **Ruchi Soya Industries Ltd**
408, Tulsiani Chambers,
Nariman point, Mumbai - 400 021.
- 2) **National Stock Exchange of India Limited 3)**
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai- 400 051
- 3) **Department of Corporate Services**
Bombay Stock Exchange Limited
P.J. Towers
Dalal Steet, Fort, Mumbai- 400 001

Dear Sirs,

Sub: Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 - reg.

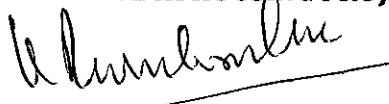
We, M/s. Hi - Tech Housing Projects Private Limited would like to inform you that our Company has acquired 3,37,58,400 shares which constitutes 10.11% of the Equity capital of Ruchi Soya Industries Ltd by way of off market Purchase.

As on 28th March 2013, M/s. Hi - Tech Housing Projects Private Limited holds 3,37,58,400 shares of your company which constitute 10.11 % of the equity capital of your company.

Pursuant to the requirements contained in sub-regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the details are also given in the prescribed format which is annexed herewith.

Thanking you,

Yours Truly
For **HI - TECH HOUSING PROJECTS PRIVATE LIMITED**


DIRECTOR

DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

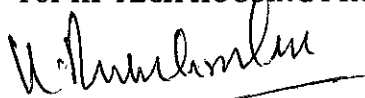
Name of the Target Company (TC)	M/s. RUCHISOYA INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s. HI-TECH HOUSING PROJECTS PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted Share /voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	Nil	Nil	-
b) Voting rights (VR) otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
d) Total (a+b+c)	Nil	Nil	-
Details of acquisition			
a) Shares carrying voting rights acquired:	3,37,58,400	10.11	-
b) VRs acquired otherwise than by equity shares:	Nil	Nil	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired:	Nil	Nil	-
d) Total (a+b+c)	3,37,58,400	10.11	-
After the acquisition, holding of:			
a) Shares carrying voting rights:	3,37,58,400	10.11	-
b) VRs otherwise than by equity shares:	Nil	Nil	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition:	Nil	Nil	-
d) Total (a+b+c)	3,37,58,400	10.11	-
Mode of acquisition (e.g. open market / public issue)	Off market Purchase		

/ rights issue / preferential allotment / inter-se transfer, etc.)	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	28 th March 2013
Equity share capital / total voting capital of the TC before the said acquisition	33,39,22,572
Equity share capital/ total voting capital of the TC after the said acquisition	33,39,22,572
Total diluted share/voting capital of the TC after the said acquisition	Nil

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For HI-TECH HOUSING PROJECTS PRIVATE LIMITED



DIRECTOR