

Ruchi

Ruchi SOYA INDUSTRIES LIMITED

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MAKERS OF HIGH PROTEIN SOYA FOOD Nutrela

RSIL/2010

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

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

Date : 9th December, 2010

Dear Sirs,

Re: Press Release

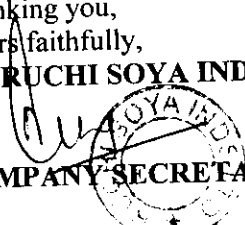
This refers to the "press release" e-mailed to you in the morning.

We enclose herewith a duly signed copy of the same for your records and reference.

Kindly find the same in order and acknowledge the receipt.

Thanking you,
Yours faithfully,

For **RUCHI SOYA INDUSTRIES LIMITED**


COMPANY SECRETARY

Encl: As above.

FOR IMMEDIATE RELEASE

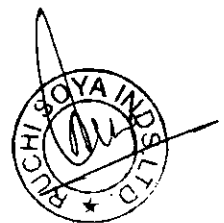
Statement from Ruchi Soya Industries Limited

Mumbai, December 09, 2010: This in response to the media report in relation to the movement of the share price of Ruchi Soya Industries Limited. It is clarified that the Promoters have already denied the allegations as baseless.

The Promoters have not sold any shares in the current financial year (excepting a nominal market sale of 12,255 shares representing 0.008% of the promoters' stake) and the Promoters' stake in the Company currently stands at 48.44%.

Ruchi Soya as a policy does not comment on the share price movements.

Ruchi Soya Industries Limited is India's leading edible oil company serving Indian consumers for about 25 years. Ruchi Soya employs over 3500 persons, has an aggregate daily oilseed crushing capacity of 13,450 MT of oilseeds and oil refining capacity of 7,570 MT, and its manufacturing facilities are at 21 locations in India. For the year ended March 31, 2010 the net sales of the Company were Rs. 13,509.86 crores and Profit after tax was Rs. 172.47 crores, and for the 6 months ended September 30, 2010 the net sales of the Company were Rs. 7262.87 crores and Profit after tax was Rs. 116.04 crores.



For Media contacts:

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