

KAILASH SHAHRA

**28, Old Palasia,
A. B. Road,
Indore - 452 001**

05th December, 2012

**The Secretary,
The National Stock Exchange,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(E)
Mumbai - 400051**

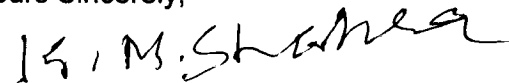
Dear Sir,

Sub: Disclosure of Released Shares

Please find enclosed herewith reporting u/r 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed format.

Kindly take the above on record and acknowledge.

Thanking you,
Yours Sincerely,

x 

Kailash Shahra

Encl : A/a

Format for disclosure by the Promoter(s) to the Stock Exchange 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) Regulation, 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)				Mr. Kailash Shahra (HUF)			
Date of reporting				05/12/2012			
Name of the Stock Exchange where the shares of the Target Company are listed				BSE & NSE			
Details of Promoter(s) holding : (The terms "event" indicates creation/invocation/release of encumbrance, as the case may be)							
Promoters or PACs with him	Pre-event holding		Detail of event pertaining to encumbrances		Post event holding (encumbrance share to be excluded)		(*) Detail of encumbrances (Pledge/Lien or others - give details)
Names	Number	% of Total Share Capital	Type - Creation / Invocation / Release	Date(s)	Number	% of total Share Capital	
Mr. Kailash Shahra	0	0.00	Release	27/11/2012	85,000	0.0254	85,000 Equity Shares were released from Aditya Birla Money Limited

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

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Kailash Shahra (HUF)

Place : Indore

Date : 05/12/2012