RUCHI SOYA INDUSTRIES LIMITED

Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.) India
Tel.: +91-731-4767009/109
E-mail : ruchisoya@ruchisoya.com

CIN : L15140MH1986PLC038536

RSIL/2022 **Date: 04.01.2022**

To
BSE Ltd.
Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code : 500368

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

Scrip Code: RUCHI

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021

This is to certify that the details of securities dematerialized during the quarter ended 31st December, 2021, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the stock exchange where the shares of the Company are listed. The letter confirming this from our RTA- Sarthak Global Limited is enclosed for your reference.

You are requested to take the same on record.

Thanking you,

Yours faithfully
For RUCHI SOYA INDUSTRIES LIMITED

R.L. Gupta
Company Secretary

Encl.: As above

CC To:-

Central Depository Services (India) Ltd.
25th Floor, A Wing, Marathon Futurex,
Mafatlal Mills Compound
NM Joshi Marg, Lower Parel (E),
Mumbai - 400 013.

The National Securities Depository Ltd.
Trade World, 4th Floor, Kalama Mills Compound
Senapati Bapat Marg,
Lower Parel,
Mumbai-400 013

SARTHAK
GLOBAL LIMITED

CIN : L99999MH1985PLC136835

Empowering Investors
A SEBI Initiative

SHARE TRANSFER AGENT (CATEGORY II)
170/10, R.N.T. Marg, Film Colony, INDORE - 452001 (M.P.) • Phone : (0731) 2523545, 4279626, 2526388

SGL/SHD/RSIL/2022/ Dated: 01.01.2022

To,

Ruchi Soya Industries Limited,
"Ruchi House", Royal Palms, Survey No. 169,
Aarey Milk Colony, Near Mayur Nagar,
Goregaon East,
Mumbai 400 065.

Ref.: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31st December 2021

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended on 31st December 2021 were confirmed (accepted/rejected) to the depositories by us within 15 days from the date of receipt by us and that the securities comprised in the said certificates have been listed on the stock exchange where the earlier securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and name of the depositories have been substituted in the register of members as per the registered owner within stipulated time limit under caption regulations.

This is for your information and records please.

Thanking you,

Yours faithfully,
For SARTHAK GLOBAL LIMITED

AUTHORIZED SIGNATORY