RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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

RSIL/2020 **Date: 09.07.2020**

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

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

Dear Sirs,

Re : Certificate under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2020

In compliance with Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 we are enclosing herewith a copy of the Certificate received from M/s Sarthak Global Limited, the Registrar and share transfer Agent of the Company, for the quarter ended 30th June, 2020.

Kindly find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LIMITED

COMPANY SECRETARY

Encl: As above.

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 • Telefax : (0731) 2526388

SGL/SHD/RSIL/2020/ Dated: 07.07.2020

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 30th June 2020

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 30th June, 2020 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