



PATANJALI PATANJALI AYURVED LIMITED

(CIN : U24237DL2006PLC144789)

An ISO 9001 : 2015, 14001 : 2015, 22000 : 2005, 45001 : 2018 / HALAL / Agmark / EIA / GMP Certified Company



Date : May 20, 2020

To,
BSE Limited,
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited,
"Exchange plaza", Bandra Kurla Complex, Badra (E),
Mumbai-400051

Ruchi Soya Industries Limited,
Ruchi House, Royal palms, Survey No. 169,
Aarey milk Colony, Near Mayur Nagar, Goregaon (E),
Mumbai-400065

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we (promoter and promoter group of Ruchi Soya Industries Limited (the Company) hereby declare that we have not made any encumbrance on shares of the company held by us, directly or indirectly, other than those already disclosed, during the financial year ended 31st March, 2020.

This declaration is being submitted for and on behalf of the Promoters and Promoter Group of Ruchi Soya Industries Limited.

We hope you will find the above in order.

Thanking you,
Yours Faithfully,
For Patanjali Ayurved Limited

Director

Regd. Office : D-26, Pushpanjali, Bijwasan Enclave, New Delhi - 110061 (INDIA)

Corporate Office : Patanjali Food & Herbal Park, Vill.-Padartha, Haridwar-Laksar Road, Haridwar-249404, Uttarakhand, (INDIA)

Contact : +91-1334-265370, E-mail : feedback@patanjaliayurved.org, Web. : www.patanjaliayurved.org