



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2014

24th May, 2014

BSE Ltd.
Floor No.25,
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,

Sub: Outcome of Meeting of Compensation Committee held on 24th May, 2014.

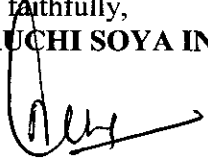
This is to kindly inform you that the Compensation Committee of the Board of Directors of the Company at its meeting held on 24th May, 2014, inter alia, allotted 14,000 equity shares of Rs.2/- each at a premium of Rs.33/- to the eligible employees of the Company on exercise of ESOPs granted to them, pursuant to Employees Stock Option Scheme – 2007 of the Company.

By virtue of such allotment, the paid up equity share capital of the Company has increased from Rs.66,80,92,844/- to Rs.66,81,20,844/-. This intimation is in compliance of clause 22 of Listing Agreement.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LTD.,


COMPANY SECRETARY