**Ruchi SOYA INDUSTRIES LIMITED**

MAKERS OF HIGH PROTEIN SOYA FOOD Nutrela

Ruchi

Head Office :
301, Mahakosh House,
7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India
Phone : 4065012, 2513281-82-83
Fax : 91-731-4065019
E-mail : ruchisoya@ruchigroup.com

To,
Bombay Stock Exchange 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

Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road, New Delhi - 110002

19.11.2010

Dear Sirs,

**Sub: Intimation under Regulation 7 (3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997**

We may inform that we have received intimation on 18th November, 2010 from M/s. VS Net Limited under Regulation 7 (1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997 in regard to acquisition of equity shares of the Company by it and persons acting in concert with it.

Please find attached herewith the requisite intimation/information as required under Regulation 7(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997.

Please find the above in order and acknowledge receipt hereof.

Thanking you,
Yours faithfully,
**For Ruchi Soya Industries Ltd.**

RUCHI SOYA INDS. LTD.

**Company Secretary**

**Encl. : a/a.**

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## Format for informing details of acquisition to stock exchanges by target company in terms of Regulation 7(3)

Name of Target Company (Reporting Company) : Ruchi Soya Industries Limited

| Date of Reporting | 19th November, 2010 | | | | |
|---|---|---|---|---|---|
| Name of stock exchanges where shares of Reporting Company are listed. | Bombay Stock Exchange Limited<br>National Stock Exchange of India Limited<br>Delhi Stock Exchange Limited | | | | |
| | **Details of acquisition as informed u/r 7(1)** | | | | |
| Name of Acquirer(s) | Date of acquisition/ ~~date of receipt of intimation of allotment by acquirer~~. | Mode of acquisition (market purchases/ inter-se transfer/public/ rights/ preferential offer etc.) | No & % of shares /voting rights acquired | Shareholding of acquirers stated at (A) before acquisition (In terms of No. & % of shares/Voting Rights) | Shareholding of acquirer(s) stated at (A) after acquisition (In terms of No. & % of shares/Voting Rights) |
| (A) | (B) | (C) | (D) | (E) | (F) |
| M/s. VS Net Ltd. in concert with M/s. Baghmar Finlease Ltd., AIWO Ltd. and Ratha Infrastructure Pvt. Ltd. | 16th November, 2010 (Intimation recd. by the Co. on 18th Nov'10)<br><br>5th to 11th Nov '10 | Open market purchase<br><br>Sale in open market | 1,00,000 (0.032%)<br><br>63,018 (0.02%) | 3,55,82,014 (11.441%) | 3,56,18,996 (11.44%) |

Signed by authorised signatory
Place : Indore
Date : 19th November, 2010

**Applicability of this reporting**

7(1) Any acquirer, who acquires shares or voting rights which (taken together with shares or voting rights, if any, held by him) would entitle him to more than five percent shares or voting rights in a company, in any manner whatsoever, shall disclose the aggregate of his shareholding or voting rights in that company, to the company.

7(3) Every company, whose shares are acquired in a manner referred to in sub-regulation (1), shall disclose to all the stock exchanges on which the shares of the said company are listed the aggregate number of shares held by each of such persons referred above within seven days of receipt of information under sub-regulation (1).

RUCHI SOYA INDS. LTD.