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

17.05.2012

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**

Dear Sir/Madam,

We may mention that the Board of Directors of the Company has approved for voluntary delisting of equity shares of the Company from Delhi Stock Exchange Limited (DSE), however the same shall continue to be listed with Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE). The Company has duly applied for voluntary delisting of Equity shares of Rs. 2/- each from DSE in March, 2012 and DSE has advised the Company to submit the certificate from the Exchanges certifying that the equity shares of the Company are listed thereat.

Kindly arrange to provide us the certificate certifying that 33,33,58,572 equity shares of Rs. 2/- each of the Company are duly listed with the Exchange.

Thanking you,

Yours faithfully,
For Ruchi Soya Industries Limited

Company Secretary