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

29.08.2012

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 Sirs,

Sub: Intimation under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We may inform you that we have received intimation from Mr. V. K. Jain, Director of the Company on 27th August, 2012 in regard to sale of equity shares of the Company.

Please find attached herewith the Form D (as received from the said entity) in terms of provisions of Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Please find the above in order and acknowledge receipt hereof.

Thanking you,

Yours faithfully,
For Ruchi Soya Industries Limited

Company Secretary

Encl. : a/a.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents of Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director / Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Vijay Kumar Jain AAIPJ 2722 L C-118, Ground Floor, Suncity, Sector – 54 Gurgaon - 122022	1100	07/11/2011		Sale	600 (0.00%)	Axis Securities and Sales Ltd. (INB231387238)	NSE	-	-	500	Rs. 54,675/-
		14/11/11		Allotment of shares on conversion of ESOPs	6850 (0.003%)	-	-	6250	Rs.2,88,750/- Lacs		
		24/08/2012	27/8/2012	Sale	5850 (0.002%)	Axis Securities and Sales Ltd. (INB231387235)	NSE	-	-	3000	Rs. 2,55,840/-

(VIJAY KUMAR JAIN)