

Dated: February 10, 2020

To, BSE Limited, PJ Towers, Dalal Street, Mumbai- 400001	To, National Stock Exchange of India Limited. Compliance Department, Bandra Kurla Complex, Bandra (E), Mumbai- 400051	To, Ruchi Soya Industries Limited, Ruchi House, Royal Palms, Survey No. 169, Aarey Milk Colony, Goregaon (East) Mumbai
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Subject: Disclosure of Interest under Regulation 31 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

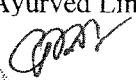
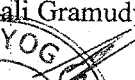
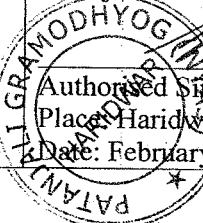
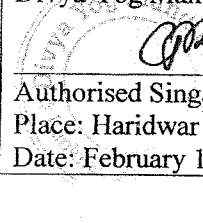
Dear Sir,

Pursuant to Regulation 31(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Code"), we wish to inform you that we, Patanjali Ayurved Limited, Patanjali Parivahan Private Limited, Patanjali Gramudyog Nyas and Divya Yog Mandir Trust (acting through its business undertaking Divya Pharmacy) promoters of Ruchi Soya Industries Limited, have pledged 29,25,00,00,000 equity shares in aggregate of Ruchi Soya Industries Limited in favour of SBICAP Trustee Company Limited acting on behalf of and for the benefit of consortium of lenders namely (a) State Bank of India; (b) Union Bank of India; (c) Syndicate Bank; (d) Punjab National Bank; (e) Allahabad Bank.

In this connection please find enclosed the disclosure as per Regulation 31(1) of the Takeover Code. Request you to kindly take the same on record and oblige.

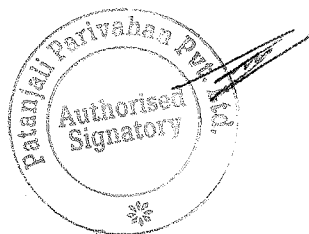
Thanking you,
Yours faithfully,

For and on behalf of

Patanjali Ayurved Limited  Authorised Singatory Place: Haridwar Date: February 10, 2020 	Patanjali Parivahan Private Limited  Authorised Singatory Place: Haridwar Date: February 10, 2020 	Patanjali Gramudyog Nyas  Authorised Singatory Place: Haridwar Date: February 10, 2020 	Divya Yog Mandir Trust  Authorised Singatory Place: Haridwar Date: February 10, 2020 
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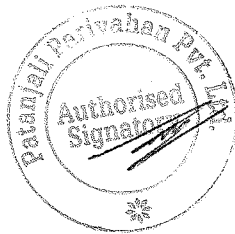
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Ruchi Soya Industries Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE and NSE
Date of reporting	February 10, 2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Patanjali Ayurved Limited, Patanjali Parivahan Private Limited, Patanjali Gramudyog Nyas and Divya Yog Mandir Trust (acting through its business undertaking Divya Pharmacy)

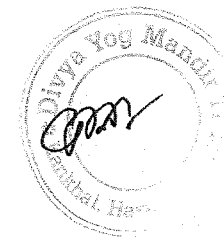


Details of the creation/invocation/release of encumbrance:

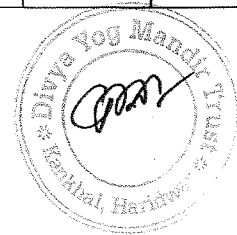
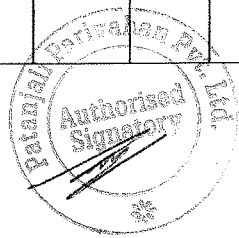
Name of the promoter (s) or PACs with him(**))	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Patanjali Ayurved Limited	14,25,00,000	48.17 %	48.17 %	-	-	Creation	04.02.2020	Pledge	14,25,00,000	48.17 %	SBICAP Trustee Company Limited	14,25,00,000	48.17 %
Patanjali Parivahan Private Limited	5,00,00,000	16.90 %	16.90 %	-	-	Creation	04.02.2020	Pledge	5,00,00,000	16.90 %	SBICAP Trustee Company Limited	5,00,00,000	16.90 %



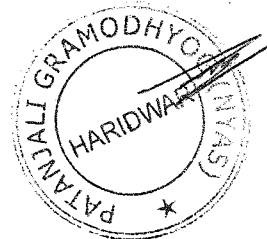
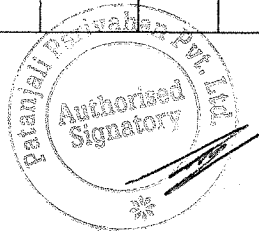
Divya Yog Mandir Trust	6,00,00,0 00	20.28 %	20.28 %	-	-	Creatio n	04.02.202 0	Pledge	6,00,00,0 00	20.28 %	SBICAP Trustee Company Limited	6,00,00,0 00	20.28 %
Patanjali Gramudyo g Nyas	4,00,00,0 00	13.52 %	13.52 %	-	-	Creatio n	04.02.202 0	Pledge	4,00,00,0 00	13.52 %	SBICAP Trustee Company Limited	4,00,00, 000	13.52 %
Vedic Broadcasti ng Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-
Sanskar InfoTV Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-



Patanjali Agro India Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-
S S Vitaran Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-
Divya Packmaf Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-
Patanjali Peya Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-
Patanjali Paridhan Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-



Patanjali Natural Biscuits Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-
Gangotri Ayurved Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-
Ram Bharat	-	-	-	-	-	-	-	-	-	-	-	-	-
Acharya Balkrishna	-	-	-	-	-	-	-	-	-	-	-	-	-
Sneh Bharat	-	-	-	-	-	-	-	-	-	-	-	-	-



Swastha Aahar Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-
Vedic Ayurvedic Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-
Patanjali Renewable Energy Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-

Patanjali Ayurved Limited

Authorised Singatory

Place: Haridwar

Date: February 10, 2020

Patanjali Parivahan Private Limited

Authorised Singatory

Place: Haridwar

Date: February 10, 2020

Patanjali Gramudyog Nyas

Authorised Singatory

Place: Haridwar

Date: February 10, 2020

Divya Yog Mandir Trust

Authorised Singatory

Place: Haridwar

Date: February 10, 2020