CRESTA FUND LTD
Les Cascades, Edith Cavell Street
Port Louis, Mauritius
Tel No.: (230) 212 9800 – Fax No.: (230) 208 9973

26 April 2012

Mr Hari
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1,G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051
India

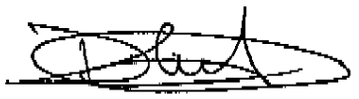
Fax No.: 91 22 2659 8237/38

Dear Sir,

We transmit herewith details of the holdings of Cresta Fund Ltd in Ruchi Soya Industries Limited as at 25 April 2012.

Yours faithfully,

for **Cresta Fund Ltd**



International Management (Mauritius) Ltd
(Company Secretary)

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"SCHEDULE III"

FORMS

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulation 13 (1) and (6) Regulation 13(1) -- Details of acquisition of 5% or more shares in a listed company

Name & address of shareholders	Shareholding prior to acquisition of shares	No. & % of shares voting rights acquired	Date of receipt of allotment advice/ acquisition of shares	Date of intimation to company	Mode of acquisition / sale (e.g. open market/off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	No. & % of shares / voting rights post-purchase	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	Sell quantity	Sell value (INR)
Cresta Fund Ltd Les Cascades, Edith Cavell Street, Port Louis, Mauritius	16,553,994 shares representing 4.9658% of paid up capital of Ruchi Soya Industries Limited	445,000 shares representing 0.1335% of paid up capital of Ruchi Soya Industries Limited	25/04/2012	26/04/2012	Market Purchase	16,998,994 shares representing 5.0993% of paid up capital of Ruchi Soya Industries Limited	Monarch Project & Finmarkets Ltd	NSE	445,000	INR 37,218,782	N/A	N/A

for **Cresta Fund Ltd**

International Management (Mauritius) Ltd
Company Secretary

Place: Mauritius
Date: 26.04.2012

26-04-12;14:58 ; IMM Ltd

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Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Ruchi Soya Industries Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Cresta Fund Ltd		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	16,553,994	4.9658%	4.9658%
b) Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N/A	N/A	N/A
Total (a+b+c)	16,553,994	4.9658%	4.9658%
Details of purchase:			
a) Shares carrying voting rights purchased	445,000	0.1335%	0.1335%
b) VRs purchased otherwise that by shares	N/A	N/A	N/A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) sold	N/A	N/A	N/A
Total (a+b+c)	445,000	0.1335%	0.1335%
After the acquisition/sale, holding of:			

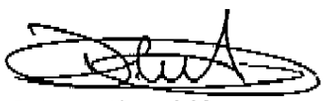
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a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/sale	16,998,994 N/A N/A	5.0993% N/A N/A	5.0993% N/A N/A
Total (a+b+c)	16,998,994	5.0993%	5.0993%
6. Mode of acquisition / sale (e.g open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market purchase		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/04/2012		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 666,717,144		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 666,717,144		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	INR 666,717,144		

(*) Diluted share voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours faithfully,
for **Cresta Fund Ltd**



International Management (Mauritius) Ltd
(Company Secretary)
Date: 26.04.2012
Place: Mauritius