



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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@ruchisoya.com

RSIL/2018

May 15, 2018

National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Re: News clarification

Dear Sir,

We have received your mail dated May 14, 2018 seeking clarification of news appeared in Economic Times dated 14th May, 2018.

In this regard, we may inform you that the Company has received a letter dated 10th May, 2018 on 14th May, 2018 from SFIO, Ministry of Corporate Affairs, New Delhi regarding investigation into the affairs of Ruchi Soya Industries Limited under Section 212(1) of the Companies Act, 2013.

This is for your information and records please.

Thanking You,

Yours faithfully,
For **RUCHI SOYA INDUSTRIES LTD.,**

COMPANY SECRETARY