RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2019

5th November, 2019

The BSE Ltd.,
Floor No. 25,
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. : Record Date for implementation of Scheme (Reduction and consolidation) as envisaged under the Resolution Plan.

We refer to our intimation dated 7th September, 2019 regarding approval of Resolution Plan of the Company by adjudicating authority.

We may further submit that the Monitoring Agent under the authority of Monitoring Committee of Ruchi Soya Industries Limited, has approved Saturday, the 16th November, 2019 as the Record Date for the purpose of ascertainment of entitlement of existing shareholders to receive the reduced and consolidated shares as per the Resolution Plan.

This intimation may please be taken on records in terms of provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended on date.

Thanking you,

Yours Faithfully,
For Ruchi Soya Industries Limited

R L Gupta
Company Secretary

cc to : The National Securities Depository Ltd.
Trade World,
4th Floor, Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, **Mumbai - 400 013**

The Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street, **Mumbai - 400 023**