RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2014 13.11.2014

BSE Ltd.
Phiroze Jeejeebhoy Tower
Floor No.25,
Dalal Street,
Mumbai – 400 001

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

Dear Sirs,

Sub : Disclosure under Regulation 36 of Listing Agreement

With reference to Clause 36 of the listing Agreement, read with Circular No.DCS/COMP/11/2014-15 dated 30th September, 2014, we mention that Ruchi Soya Industries Limited ('the Company') has sold its entire 50.001% investment of 37,50,001 fully paid Equity Shares in its subsidiary company i.e. Gemini Edibles and Fats India Private Limited to Golden Agri International India Holding Pte. Ltd., 108 Pasir Panjang Road, #06-00 Golden Agri Plaza, Singapore 118535 for a consideration of USD 17.88 million (equivalent to Rs. 109.92 Crores), as per the share purchase agreement entered into by the Company (and other Sellers) with the Golden Agri International India Holding Pte. Ltd. The transaction is neither a slump sale nor a related party transaction.

The amount and percentage of revenue and net worth contributed by the said subsidiary of the Company during the last financial year (2013-14) are as follows :

	Amount (INR)	%		Amount (INR)	%
Revenue	1507,52,04,615/-	5.23	Networth	19,18,43,325/-	0.79

Kindly find the same in order.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LTD.

COMPANY SECRETARY