From,
A.B.Rao
Flat No.203
IDA, Scheme No.98,
Sanwad Nagar,Indore

Date : 15.11.2012

The Secretary
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

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

Ruchi Soya Industries Limited
614, Tulsiani Chambers,
Nariman Point,
Mumbai – 400 021

Dear Sirs,

Sub: Intimation under Regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

I submit herewith Form D duly filled in, in regards to sale/purchase of equity shares of Ruchi Soya Industries Limited, in terms of provisions of Regulation 13 (4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Please find the above in order and acknowledge the receipt hereof.

Thanking you,

Yours faithfully,

(A.B.RAO)

Encl: As above.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
{Regulation 13 (4) and (6)}

Regulation 13 (4) – Details of change in shareholding of Director or Officer of a Listed Company

Name, PAN & Address of Director / Officer	No. & % of shares / voting rights held by the Director / Officer	Date of receipt of allotment advice / acquisition /sale of shares / voting rights	Date of intimation to Company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	No. & % of shares / post acquisition / voting rights /sale	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 (Rs.)	Sell quantity	Sell value (Rs.)
A B Rao ABFPR0407A Director Flat No.203 IDA, Scheme No.98, Snwad Nagar, Indore (MP)	1550 (0.000)	18/6/2012 -1400 (0.000)	--	Sale	150 (0.000)	MPSE Securities Ltd. (INB011102739)	BSE	--	--	1400	130000/-
		10/11/2012 – 14000	15/11/2012	Exercise of ESOP	14150 (0.004)	Allotment by the company	--	14000	490000/-	--	--

(A B Rao)