RUCHI ACRONI INDUSTRIES LTD.

Phone : +91-731-2518124-25-26
Fax : +91-731-2518127
E-mail : ruchiacroni@ruchigroup.com
405, Royal Estate, 9/2, South Tukoganj,
INDORE - 452 001 (M.P.) INDIA.

**February 29, 2012**

**The Corporate Relationship Department,**

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

**Re: Details under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

In accordance with the provisions of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith required details in the prescribed format for your record.

This is for the information of the Exchange and members thereof.

Kindly arrange to take the same on record and oblige.

**Thanking You**
**Yours faithfully**
**For Ruchi Acroni Industries Limited**

**Director**

**Encl: a/a**

| Format for disclosure by the Promoter(s)to the Stock Exchange and to the Target Company for encumbrance of shares/invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 | |
|---|---|
| Name of the Target Company (TC) | Ruchi Soya Industries Limited |
| Name of the Promoter(s) on whose shares encumbrance was created/~~invoked/released~~ (tick the relevant one) | Ruchi Acroni Industries Limited |
| Date of reporting | 29/02/2012 |
| Name of the Stock Exchange where the shares of the Target Company are listed | BSE, NSE & DSE |

Details of Promoter(s) holding :
(The terms "event" indicates creation/invocation/release of encumbrance, as the case may be)

| Promoters or PACs with him | Pre-event holding | | Detail of event pertaining to encumbrances | | Post event holding (encumbrance share to be excluded) | | (*) Detail of encumbrances (Pledge/Lien or others – give details |
|---|---|---|---|---|---|---|---|
| Names | Number | % of Total Share Capital | Type – Creation / ~~Invocation~~ / ~~Release~~ | Date(s) | Number | % of total Share Capital | |
| Ruchi Acroni Industries Limited | 13,48,475 | 0.40% | Creation | 23/02/2012 | 0 | 0.00% | 13,48,475 Equity Shares were Pledged in favor of JM Financial Products Limited |

(*) Details shall include the details regarding the person(s) on whose favor the encumbrance has been created and other important features of such encumbrance.

For **Ruchi Acroni Industries Limited**

**Director**

Place : Indore

Date : 29/02/2012