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CIN: L15140MH1986PLC038536

RSIL/2017

March 9, 2017

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

RUCHI SOYA INDUSTRIES LIMITED

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

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

We may inform you that the Securities and Exchange Board of India has passed an Order No.WTM/GM/ISD2/CDD/16/MAR/2017 dated March 8, 2017.

The aforesaid Order has offered relief permitting all the Noticees including the Company to trade in commodity derivatives markets for the limited purpose of hedging their physical market positions under the supervision of the Exchanges.

The Company will resume pursuing its hedging strategy shortly fully complying with the relief offered in the Order. The volatility in prices of the input material for the Company's business is significant considering the scale of its operations. The resumption of hedging by the Company will mitigate the impact of these price fluctuations.

It is for your kind information and records please.

Yours faithfully,

For RUCHI SOYA INDUSTRIES LTD.,

COMPANY SECRETARY