RUCHI SOYA INDUSTRIES LIMITED

Head Office:
301, Mahakosh House,
7/5, South Tukoganj,
Nath Mandir Road,
INDORF - 1 (M.P.) India

INDORE - 1 (M.P.) India Phone : 4065012, 2513281-82-83 Fax : 91-731-4065019 E-mail : ruchisoya@ruchigroup.com

CIN: L15140MH1986PLC038536

RSIL/2017

22nd February, 2017

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,

Reg. Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we may inform you that the Company has been served with a copy of Miscellaneous Application for withdrawal of the Insolvency and Bankruptcy Application filed before the Hon'ble National Company Law Tribunal, Mumbai.

The said Insolvency and Bankruptcy Application was filed by one of its unsecured creditors on 17th February, 2017 against the Company before the Hon'ble National Company Law Tribunal, Mumbai for recovery of an amount of around Rs.9.63 Crores which was disputed as per the company.

It is for your information and records please.

Thanking you,

Yours faithfully,

For RUCHI SOYA INDUSTRIES LTD.

COMPANY SECRETARY