

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

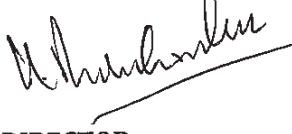
Name of the Target Company (TC)	M/s. RUCHI SOYA INDUSTRIES LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s. Hi-Tech Housing Projects Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted Share /voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,70,97,537	5.12	-
b) Voting rights(VR) otherwise than by equity shares	Nil	Nil	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	-
d) Total (a+b+c)	1,70,97,537	5.12	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	82,38,423	2.47	-
b) VRs acquired /sold otherwise than by shares	Nil	Nil	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	-
d) Total (a+b+c)	82,38,423	2.47	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	88,59,114	2.65	-
b) VRs otherwise than by equity shares	Nil	Nil	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	-
d) Total (a+b+c)	88,59,114	2.65	-

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Mode of acquisition /sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Market sale by pledgees [Namely ECL Finance Ltd- 9,32,808 Shares; JM Financial Services Pvt Ltd - 2,42,789 shares; YES Bank Ltd - 27,95,332 shares] Off market sale - 42,67,494 shares
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Market sale by pledgees - From - 2 nd September 2013 to 27 th March 2014 Off market - 28 th March 2014
Equity share capital / total voting capital of the TC before the said acquisition/sale	33,40,46,422
Equity share capital/ total voting capital of the TC after the said acquisition/sale	33,40,46,422
Total diluted share/voting capital of the TC after the said acquisition	Nil

Note: (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For **HI-TECH HOUSING PROJECTS PRIVATE LIMITED**



DIRECTOR