

RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Ruchi

Head Office :
301, Mahakosh House,
7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India
Phone : 4065012, 2513281-82-83
Fax : 91-731-4065019
E-mail : ruchisoya@ruchigroup.com

Date: 27th October, 2017

To
Mr. Amardeep S. Bhatia (C.E.O.)
Investor Education and Protection Fund Authority
Post Box No. 768
New Delhi-110001

Sub: Nomination of Nodal Officer
Ref: MCA Notification No. G.S.R. 1267(E) dated 13th October, 2017

Dear Sir

With reference to the above, we wish to submit that the Executive Committee of the Board of Directors of the Company has nominated Mr. R.L. Gupta, Company Secretary of the Company as Nodal Officer of the Company for the purposes of Rule 7 (2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended on date.

We provide hereunder the requisite details in terms of above referred rule:

Name of Nodal Officer	: Mr. R. L. Gupta
Designation	: Company Secretary
Postal Address	: Ruchi House, Royal Palms, Survey No. 169 Aarey Milk Colony, Near Mayur Nagar, Goregaon (E), Mumbai – 400065
Telephone No.	: 022-61090100/200
Mobile No.	: 07898900297
Email Id	: rl_gupta@ruchisoya.com

Hope you will find the same in order.

Thanking you,

Yours faithfully

For **Ruchi Soya Industries Limited**


Company Secretary