

NOVA TRADING PRIVATE LIMITED

Office No. 36, Shrinaman Plaza, Behind Shoppers' Stop, Kandiwali (W),
Mumbai -400067

CIN- U51900MH1998PTC115705

Date: 28/07/2015

To
The Board of Directors
Ruchi Soya Industries Limited
Indore - 452001

Dear Sir(s),

We hereby propose candidature of Mrs. Meera Dinesh Rajda as Independent Director of Ruchi Soya Industries Limited, in accordance with provisions of Section 160 of the Companies Act, 2013, please do find enclosed cheque no 886163 dated 28.07.2015 for Rs. 1,00,000/- (Rupees one lakh only) drawn on HDFC Bank, Trade House Branch, Indore, towards deposit for such proposal.

Kindly acknowledge the receipt hereof and arrange the needful.

Thanking you,

For Nova Trading Private Limited



Director/ Authorised Signatory