

YOGAKSHEM SANSTHAN

Regd. Office- 6-A, Sandesh Nagar, near Nikunj Dham, Kankhal, Haridwar-249408

Email: yogakshemsanstha@yahoo.com

CIN: U85300UR2016NPL007067

YS/2021

Date: 22.03.2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Dear Sirs,

DECLARATION

Sub. : Proposed acquisition of shares of Ruchi Soya Industries Limited under Regulation 10(1)(a)(iii) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations, 2011")

In respect of the aforesaid acquisition we, Yogakshem Sansthan, hereby declare and undertake that :

1. the Transferor and Transferee have complied / will comply with applicable disclosure requirements under Chapter V of the Takeover Regulations, 2011;
2. all the conditions specified under Regulation 10(1)(a) of Takeover Regulations, 2011 with respect to exemptions has been duly complied with.
3. the shares are being donated by Divya Yog Mandir Trust in favour of Yogakshem Sansthan. Hence there is no acquisition price.

Thanking you,
Yours Faithfully,
For Yogakshem Sansthan

(Acharya Balkrishna)
Director