

RICOH INDIA LIMITED

7th and 11th Floors, Tower 'B' Windsor IT Park, A-1 Sector 125, Expressway Gautam Budh Nagar Noida, Uttar Pradesh Pin Code - 201 301, India CIN L74940MH1993PLC074694 Tel: +91-0120-4582900 Email: ril.info@ricoh.co.in URL: www.ricoh.co.in

7th September 2018

The Listing Department **BSE** Limited PJ Towers, Fort Mumbai - 400 001

DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 FROM RICOH INDIA LIMITED, SCRIP ID - 517496

Dear Sir

We inform your good Office that the Fifth (5th) Meeting of Committee of Creditors (CoC) of Ricoh India Limited under Regulation 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 was held on Thursday, 6th September 2018.

This is a Post Facto intimation of the Committee of Creditors meeting.

The above is for your kind information please.

Thanking You

Yours faithfully

For Ricoh India Limited

Manish Sehgal Company Secretary

Issued with Approval of Mr. Krishna Chamadia

(Resolution Professional)

IP Registration no. IBBI/IPA-001/IP-P00694/2017-2018/11220

Krishna@sphereadvisorv.com B-1804, Raheja Heights, Off Gen A K Vaidya Marg, Dindoshi, Malad East, Mumbai 400097.

Ricoh India Limited is under Corporate Insolvency Resolution Process under the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Krishna Chamadia appointed by the Honhle National Company Law Tribunal vide its Order dated 14th May 2018 under the provisions of the Code as Interim Resolution Professional and subsequently as per Section 22 of the Code as the Resolution Professional of the Company i.e Ricoh India Limited. It may be noted that under provisions of Section 17 of the Code, the powers of the Board of Directors is currently suspended and is being exercised by the Resolution Professional